

U.S.D. #289 BOARD MEETING
MIDDLE SCHOOL LIBRARY
WEDNESDAY, JANUARY 19th, 2022
6:30 P.M.

AGENDA

[Board Management Letter](#)

- I. Call to Order
 - II. Roll Call
 - III. Adoption of the Agenda
 - IV. Recognition
 - V. Public Forum
 - VI. Action Items
 - a. Business by Consent
 - i. Approval of
 - 1. Monthly Bills and Financial Report
 - 2. December Regular and Special Board Meeting Minutes
 - 3. Reports
 - a. ECKCE Minutes
 - b. WJRC
 - 4. Board Officer Election Statue Resolution
 - 5. Board Meeting Dates Resolution
 - 6. Donations
 - a. Bridgette Jamison Memorial donation - \$1120 High School
 - b. Ottawa Optimist Club - \$1200.00 to Elementary
 - c. Cash Donations - \$100.00 Outdoor Skills Class
 - d. Timothy Savage - \$110.00 Outdoor Skills Class
 - e. Wellsville United Methodist - \$500.00 Night of Need
 - f. Stephen Morris - \$1000.00 Athletics
- VII. Action Items
 - a. Bond Project (*SG 4*)
 - i. HTK
 - ii. Loyd Builders

- b. School Board Vacancy Notice
 - c. Power School Suite Renewal
 - d. COVID-19 Updates (if needed) ([SG 5](#))
- VIII. Discussion Items
 - a. KASB Board Policy Updates
- IX. Administrative Reports
- X. Executive Session
 - a. Personnel
 - b. Student Matters (if needed)
- XI. Personnel
 - a. Resignations
 - b. Contracts to Offer
 - c. Superintendent's Goals
- XII. Adjournment

Public Comment Procedures / Guidelines.

- A. Length of presentation shall be limited to three minutes maximum..
- B. Comments must be limited to agenda items or past agenda items and may not refer to identifiable personalities.
- C. If a patron has a comment that does not relate to an agenda item, the patron must request to be added to the following month's agenda.
- D. Comments must be in good taste befitting the occasion and the dignity of the Board meeting.
- E. The Board President may ask groups with the same interest to appoint a spokesperson.
- F. The Board President reserves the right to terminate patron input if expectations are not being met.
- G. No response is to be expected from board members at this time.