

U.S.D. #289 BOARD MEETING
MIDDLE SCHOOL LIBRARY
WEDNESDAY, FEBRUARY 16th, 2022
6:30 P.M.

AGENDA

[Board Management Letter](#)

- I. Call to Order
- II. Roll Call
- III. New Board Member Oath of Office
- IV. Adoption of the Agenda
- V. Public Forum
- VI. Action Items
 - a. Business by Consent
 - i. Approval of
 - 1. Monthly Bills and Financial Report
 - 2. January Regular and February Special Board Meeting Minutes
 - 3. Reports
 - a. ECKCE Minutes
 - b. WJRC
 - 4. Donations
 - a. None
- VII. Action Items
 - a. Bond Project (*SG 4*)
 - i. HTK
 - ii. Loyd Builders
 - b. Technology (*SG 3*)
 - i. Request for bids
 - c. KASB Board Policy Updates (*SG 5*)
 - d. CD Renewal (*SG 5*)
 - e. 6-12 Course Guides (*SG 5*)

- f. COVID-19 Updates (*SG 5*)
- VIII. Discussion
 - a. School Finance Update
- IX. Administrative Reports
- X. Executive Session
 - a. Negotiations
 - b. Personnel
 - c. Student Matters (if needed)
- XI. Personnel
 - a. Resignations
 - b. Contracts to Offer
- 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.