

U.S.D. #289 BOARD MEETING
ELEMENTARY LIBRARY
WEDNESDAY, APRIL 20th, 2022
6:30 P.M.

AGENDA

[Board Management Letter](#)

- I. Call to Order
- II. Roll Call
- III. Adoption of the Agenda
- IV. Public Forum
- V. Action Items
 - a. Business by Consent
 - i. Approval of
 - 1. Monthly Bills and Financial Report
 - 2. March Regular and April Special Board Meeting Minutes
 - 3. Reports
 - a. ECKCE Minutes
 - b. WJRC
 - 4. Donations
 - a. \$230.00 - Steve Morris Wrestling
 - b. \$195.00 - cash donations MS Musical
 - c. \$120.00 - cash donations Baseball
 - d. \$534.58 - Wellsville Baptist Church Elementary
 - b. Bond and Capital Outlay Projects [\(SG 3/4\)](#)
 - i. Weight Room Equipment
 - ii. Wrestling Room Equipment
 - iii. Cameras and Security Equipment
 - iv. Furniture - Phase I
 - v. Capital Outlay Project List
 - vi. Technology: Interactive TV's

- c. BOE Book Study
- d. Annual Renewals
 - i. KASB Membership [\(SG 5\)](#)
 - ii. Greenbush Literacy Specialist [\(SG 5\)](#)
 - iii. Technology Renewal - Harris [\(SG 3\)](#)
- e. USD 289 Summer Camps [\(SG 5\)](#)
- f. Spanish Trip [\(SG 5\)](#)
- VI. Discussion Items
 - a. 2022-2023 Preliminary Budget [\(SG 5\)](#)
- VII. Administrative Reports
- VIII. Executive Session
 - a. Negotiations
 - b. Personnel
 - c. Student Matters (if needed)
- IX. Personnel
 - a. Resignations
 - b. Contracts to Offer
- X. 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.