

# December 21, 2015

USD 289

## BOARD OF EDUCATION REGULAR MONTHLY MEETING

BOE CONFERENCE ROOM

December 21, 2015 - 6:30 pm

1. Call Meeting to Order and Roll Call
  2. Adopt the Agenda
  3. Student Presentation
  4. Public Comment
  5. Consent Agenda
    - a. Approval of previous Meeting Minutes. [11.23.15 Minutes](#)
    - b. Monthly Bills and Financial Report Nov 15 [Treasurer Report](#) [Budget Summary](#)  
[Check Runs thru Dec 16](#) [Check Runs Dec 21](#) [Nov 15 CC](#) [Travel Expenses](#)  
[WES Cash & Check Detail Report](#) [WMS Cash & Check Detail Report](#)  
[WHS Cash & Check Report](#)
    - c. Donations – [Ilana Towner Memorials \(see link\)](#) – \$411 – ES Activity Account  
Wellsville Chiropractic – \$100 to the choir trip – HS Activity Account  
Sharon Weiss – \$400 Wrestling – HS Activity
- Account
- d. Staff Reports
    1. Superintendent: [Mr Henn](#)
    2. Building Administrators: [Mr Townsend](#) - [Mr Adams](#) - [Mr Dardis](#) - [Mr Burkdoll](#)
    3. Special Education Minutes: [12.8.15 Minutes](#)
    4. [WJRC Report](#)
6. New Business
    - a. [CASE](#)
    - b. KASB Report
  7. Executive Session (if needed)
    - a. Negotiations
    - b. Personnel
    - c. Student Matters
  8. Personnel

- a. Superintendent Evaluation
- b. Supplemental Contract to offer

9. Adjournment

**Public Comment Procedure/Guideline**

\* Comments are limited to five (5) minutes maximum \* Comments must relate to item on the agenda or past agendas

\* If a comment does not relate to an agenda item, Patron must request to be added to the following month's agenda

\* No response is to be expected from Board members at that time. \* Must not use names