

March 28, 2016

USD 289

BOARD OF EDUCATION REGULAR MONTHLY MEETING

BOE CONFERENCE ROOM

March 28, 2016 - 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. [2.22.16 Minutes](#)
 - b. Monthly Bills and Financial Report [Feb 16 Treasurer Report](#) [Budget Summary](#)

Expenses

[WES Cash & Check Detail Report](#) [WMS Cash & Check Detail Report](#)

[WHS Cash Balance](#) [WHS Check Report](#)

- c. Donations to WHS Activity Fund
 - Basketball
 - Mid America Bank \$200 to Wrestling, \$90 to Choir for Branson trip, \$200 Boys
 - Lytle Land Management \$250 Boys Basketball
 - Wrestling
 - Keith and Lori Rogers \$200 to Choir, \$200 to Boys Basketball. \$200 to

- d. Staff Reports
 1. Superintendent: [Mr Henn](#)
 2. Building Administrators: [Mr Townsend](#) - [Mr Adams](#) - [Mr Dardis](#) - [Mr Burkdoll](#)
 3. Special Education Minutes: [3.8.16 Minutes](#)
 4. [WJRC Report](#)

6. New Business
 - a. [ALICE Training](#)
 - b. Court Mandated July 1st Deadline
 - c. [Science Text Books](#)

d. Enrollment Fees 2016-2017

7. Executive Session (if needed)

- a. Negotiations
- b. Personnel
- c. Student Matters

8. Personnel

- a. Resignation
- b. Positions to offer
- c. Spanish Opening
- d. English Opening

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