

April 25, 2016

USD 289

BOARD OF EDUCATION REGULAR MONTHLY MEETING

BOE CONFERENCE ROOM

April 25, 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. [3.28.16 Minutes](#)
 - b. Monthly Bills and Financial Report [Mar 16 Treasurer Report](#) [Budget Summary](#)
[Check Runs Thru 4.20.16](#) [Checks Run 4.25.16](#) [Mar 16 CC](#) [Travel](#)
[Expenses](#)
[WES Cash & Check Detail Report](#) [WMS Cash & Check Detail Report](#)
[WHS Cash Balance](#) [WHS Check Report](#)
 - c. Donations to USD 289 and WHS Activity Fund
Mid America Bank \$197.40 to USD 289 for miniature diplomas.
Donations to HS Activity Fund FBLA Nationals
Jerot and Tonya Pearson, \$1000 Steve and Donna Layton \$100
Lytle Land Management LLC \$300 Mid America Bank \$500
 - d. Staff Reports
 1. Superintendent: [Mr Henn](#)
 2. Building Administrators: [Mr Townsend](#) - [Mr Adams](#) - [Mr Dardis](#) - [Mr Burkdoll](#)
 3. Special Education Minutes: [4.12.16 Minutes](#)
 4. [WJRC Report](#)
6. Old Business
 - a. [Enrollment Fees](#)
 - b. Personnel
7. New Business
 - a. Istation Reading Program
 - b. [Grounds Keeping](#)

- c. [Facilities Upkeep](#)
- d. Budgets [16.17 Operating Fund Summary Capital Outlay Charts – Trans, Tech, Maint, F/S, Building](#)
- e. [Resolution to Extend Term of BOE Office](#)
- f. Purchases

8. Executive Session (if needed)

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

9. Personnel

- a. Resignation
- b. Positions to offer
- c. Certified Staff Renewals

10. 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