

May 23, 2016

USD 289

BOARD OF EDUCATION REGULAR MONTHLY MEETING

BOE CONFERENCE ROOM

May 23, 2016 - 6:30 pm

1. Call Meeting to Order and Roll Call
2. Adopt the Agenda
3. Public Comment
4. Consent Agenda
 - a. Approval of previous Meeting Minutes [4.25.16 Minutes](#)
 - b. Monthly Bills and Financial Report [Apr 16 Treasurer Report](#) [Budget Summary](#)
[May Check Journal](#) [Apr 16 CC](#) [May 23 Check Journal](#)
[WES Cash & Check Detail Report](#) [WMS Cash & Check Detail Report](#)
[WHS Cash Balance](#) [WHS Check Report](#)
 - c. Donations
Wellsville American Legion \$125 – Life Skills Target Kick Back \$50 – Middle School

Keith and Lori Rogers \$250 – Art Program
Lytle Land Management LLC \$500 – Staff Awards and Retirement
Jerry and Denise Henn \$225 – Staff Awards and Retirement
Lytle Land Management LLC \$850 – \$250 Track, \$300 Baseball, \$300 Softball
 - d. Staff Reports
 1. Superintendent: [Mr Henn](#)
 2. Building Administrators: [Mr Townsend](#) - [Mr Adams](#) - [Mr Dardis](#) - [Mr Burkdoll](#)
 3. Special Education Minutes: [5.10.2016](#)
 4. [WJRC Report](#)
5. Old Business
 - a. [Enrollment Fees](#)
 - b. Facility Upkeep – [Truegreen Quote](#) – [Weed Control Facility Map](#)
 - c. [School Closure](#)
6. New Business
 - a. [Milk Bid](#)

- b. [Parking Lots](#)
 - c. [School Handbook Changes](#)
 - d. [Copier Lease](#)
 - e. Summer Camps
 - f. Purchases
 - g. [Greenbush Gas Service](#)
 - h. [Health Insurance](#)
 - i. [Bus Purchase](#)
 - j. WES Teacher
 - k. WJRC
7. Executive Session (if needed)
- a. Negotiations
 - b. Personnel
 - c. Student Matters
8. Personnel
- a. Resignations
 - b. Positions to offer
 - c. [Certified Staff Renewals](#)
 - d. [Supplementals](#)
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