## November 28, 2016

## **USD 289**

## BOARD OF EDUCATION REGULAR MONTHLY MEETING BOARD CONFERENCE ROOM

November 28, 2016 – 6:30PM

- 1. Call Meeting to Order and Roll Call
- 2. Adopt the Agenda
- 3. Public Comment
- 4. Student Presentation
- 5. Consent Agenda
  - a. Approval of previous Meeting Minutes
- b. Monthly Bills and Financial Report <u>ES Financials MS Financials HS Financials District</u> and Payroll Check Registers <u>District Office Cash Summary July November 2016</u> <u>District Office Cash Summary November 2016</u>
  - c. Donations

Lori Rogers donated \$400 to Volleyball and \$100 to Cross Country Mid America Bank \$250 State Volleyball Booster Club \$25 to Volleyball and \$25 to Cross Country Mid America Bank \$50 to Cross Country Lytle Land Management \$500 to Football Lytle Land Management \$250 to Girls Basketball

- d. Staff Reports
  - 1. Superintendent
  - 2. Building Administrators Mr Adams Mr Burkdoll Mr Fox Mr Townsend
  - 3. Special Education
  - 4. WJRC
- 6. Old Business
  - a. Audit
  - b. County Memorandum Of Understanding
- 7. New Business
  - a. <u>Crisis Plan</u>
  - b. <u>Superintendent Evaluation</u>
  - c. KASB Legislative Report

- 8. Executive Session (if needed)
  - a. Personnel
  - b. Student Matters
  - c. Negotiations
- 9. Personnel
  - a. Resignation.
  - b. \*\*Personnel
- 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
    - \*\*Added and approved during November 28, 2016 meeting