

December 19, 2016 Regular Meeting

USD 289

BOARD OF EDUCATION REGULAR MONTHLY MEETING

BOARD CONFERENCE ROOM

December 19, 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 [District Office Checks](#) [District Office Financials](#) [WHS November Financials](#) [WMS November Financials](#) [WES November Financials](#)
 - c. Donations
Lytle Land Management \$250 for Boys Basketball Warm-ups
 - d. Staff Reports
 1. Superintendent [Mr Henn](#)
 2. Building Administrators [Mr Adams](#) [Mr Burkdoll](#) [Mr Fox](#) [Mr Townsend](#)
 3. Special Education [ECKC December 13, 2016](#)
 4. WJRC [Directors Report](#) [November Financials](#)
6. Old Business
7. New Business
 - a. KASB Report
 - b. Vehicle Purchase
 - c. [Policies Update](#)
 - d. [Policy CG](#)
8. Executive Session (if needed)
 - a. Personnel
 - b. Student Matters
 - c. Negotiations
9. Personnel

- a. Contract to offer
 - b. Resignations
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