

January 23, 2017

USD 289

BOARD OF EDUCATION REGULAR MONTHLY MEETING

BOARD CONFERENCE ROOM

January 23, 2017 – 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. [Special Meeting](#) [Regular Meeting](#)
 - b. Monthly Bills and Financial Report [WES Financials](#) [WMS Financials](#) [WHS Financials](#) [District Office Checks](#) [District Office Financials](#)
 - c. Donations
 - d. Staff Reports
 1. Superintendent [Mr Henn](#)
 2. Building Administrators [Mr Adams](#) [Mr Burkdoll](#) [Mr Fox](#) [Mr Townsend](#)
 3. [Special Education](#)
 4. WJRC [Directors Report](#) [Financials](#)
6. Old Business
 - a. Policies [DP Policy](#) [JBCA Policy](#)
7. New Business
 - a. Calendar [2017-2018 Calendar](#)
 - b. [Spring Coaches](#)
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