

February 27, 2017

USD 289

BOARD OF EDUCATION REGULAR MONTHLY MEETING

BOARD CONFERENCE ROOM

February 27, 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.
 - b. Monthly Bills and Financial Report [District Office Financials](#) [District Office Checks](#) [WES Financials](#) [WMS Financials](#) [WHS Financials](#)
 - c. Donations
 - Lytle Land Management \$250 to Baseball
 - Keith and Lori Rogers \$1000
 - \$200 Wrestling
 - \$400 Boys Basketball
 - \$400 Girls Basketball
 - WES \$100 sub sandwich's from Lenny's purchased by Farmers Insurance Group
 - WES Amanda and Brett Lyman donated a Robot Kit
 - 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. [17-18 Calendar](#)
7. New Business
 - a. [KESA Information](#) [KESA](#)
 - b. [College and Career Readiness](#)
 - c. [18-19 Calendar](#)
 - d. [Custodial Services](#)
 - e. Surveys

- f. [Board Training](#)
 - g. Track Bids Bids [Material](#)
- 8. Executive Session (if needed)*
 - a. Personnel
 - b. Student Matters
 - c. Negotiations
- 9. Personnel*
 - a. Resignations
 - b. Contracts to Offer
- 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