

March 27, 2017

USD 289

BOARD OF EDUCATION REGULAR MONTHLY MEETING

BOARD CONFERENCE ROOM

March 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
 - d. Staff Reports
 1. Superintendent [Mr Henn](#)
 2. Building Administrators [Mr Adams](#) [Mr Burkdoll](#) [Mr Fox](#) [Mr Townsend](#)
 3. Special Education
 4. WJRC [Financials](#)
6. Old Business
7. New Business
 - a. Scoreboard [ATHCO](#) [Daktronics](#)
 - b. [Custodial](#)
 - c. [Coach/Sponsor Job Descriptions](#)
8. Executive Session (if needed)
 - a. Personnel
 - b. Student Matters
 - c. Negotiations
9. Personnel
 - a. Resignations
 - b. Contracts to Offer

c. Transportation Director

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