

April 24, 2017

USD 289

BOARD OF EDUCATION REGULAR MONTHLY MEETING

BOARD CONFERENCE ROOM

April 24, 2017 – 6:30PM

1. Call Meeting to Order and Roll Call
2. Adopt the Agenda
3. Public Comment
4. Student Presentation.
 - a. FBLA
5. Consent Agenda
 - a. Approval of previous Meeting Minutes.
 - b. Monthly Bills and Financial Report [District Office Checks](#) [District Office Financials](#) [WHS Financials](#) [WMS Financials](#) [WES Financials](#)
 - c. Donations

Steve and Dawn Rottinghaus to HS activity fund, \$290 for softball banners.

AMFoam Products to HS activity fund, \$1500 FBLA.

Mid America Bank to HS activity fund, \$789.04 FBLA and \$150 baseball.

Anonymous donor to Food Service, \$100.

Steve Morris to HS activity fund, \$516 track sweats.
 - 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
7. New Business
 - a. WEB's Presentation
 - b. Technology
 - c. Job Descriptions [Career Counselor](#) [Technology Specialist](#)
 - d. [Summer Camps](#)
 - e. Survey
 - f. Kindergarten Numbers
8. Executive Session (if needed)

- a. Personnel
 - b. Student Matters
 - c. Negotiations
- 9. Personnel
 - a. [Contracts to offer](#)
 - b. Resignations
 - c. [Certified Staff Renewals](#)
- 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