

May 22, 2017

USD 289

BOARD OF EDUCATION REGULAR MONTHLY MEETING

BOARD CONFERENCE ROOM

May 22, 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](#) [WHS April Financials](#) [WMS April Financials](#) [WES April Financials](#)
 - c. Donations
Chamber, \$260 Teacher Awards
Lytle Land Management \$150 Teacher Awards
Denise and Jerry Henn \$150 Teacher Awards
Wellsville United Methodist Church \$100 for Garden Project
Richardson's two Robotic Kits for Gifted, \$224.94
Ottawa Herald \$200 FBLA
Susan Key \$50 for Garden Project
Frontier Farm Credit \$500 Garden Project
 - d. Staff Reports
 1. [Superintendent](#)
 2. Building Administrators [Mr Adams](#) [Mr Burkdoll](#) [Mr Fox](#) [Mr Townsend](#)
 3. [Special Education](#)
 4. WJRC [Directors Report](#) [Financials](#)
6. Old Business
 - a. Board Position
 - b. [Camera update](#)
7. New Business
 - a. [Enrollment Fees](#)
 - b. [KASB Dues](#)
 - c. Greenbush Dues [Environmental](#) [PDP Toolbox](#) [School Improvement](#)

- d. [Maintenance of Parking lots](#)
 - e. [Summer Volleyball Clinics](#)
 - f. Purchases
8. Executive Session (if needed)
- a. Personnel
 - b. Student Matters
 - c. Negotiations
9. Personnel
- a. Contracts to offer
 - b. Resignations
 - c. Classified 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