

June 26, 2017

USD 289

BOARD OF EDUCATION REGULAR MONTHLY MEETING

BOARD CONFERENCE ROOM

June 26, 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 Cash Summary](#) [District Office Budget Summary](#) [District Office Checks](#) [WHS Financials](#) [WMS Financials](#) [WES Financials](#)
 - c. Donations
 - City of Wellsville \$1,000 to activities, FBLA
 - Wellsville Elementary PTO \$2,000 activity fund
 - Booster Club \$25 girls track activity fund, and \$25 boys track activity fund
 - Kathy Corwine \$100 to WES activity fund for library books
 - d. Staff Reports
 1. Superintendent [Mr Henn](#)
 2. Building Administrators
 3. [Special Education](#)
 4. WJRC [Directors Report](#)
6. Old Business
 - a. Board Position
 - b. [Meal Prices](#)
7. New Business
 - a. Test Scores
 - b. [Wellness Policy](#)
 - c. [Policy EE](#)
 - d. [Health Insurance](#)
 - e. [Handbooks](#)
 - f. Pre-K Information
 - g. Food Bids/Milk Bids [Evco](#) [Milk](#) [Sysco](#) [US Foods](#)

- h. [Insurance](#)
 - i. Authorization to Make the Necessary transfers and to close the books for the 16-17 school year
 - j. Special July Meeting
- 8. Executive Session (if needed)
 - a. Personnel
 - b. Student Matters
 - c. Negotiations
- 9. Personnel
 - a. Contracts to offer
 - b. Supplementals
- 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