

# July 24, 2017 Board Meeting

USD 289

BOARD OF EDUCATION REGULAR MEETING

BOARD CONFERENCE ROOM

JULY 24, 2017

1. Call Meeting to Order and Roll Call
2. Adopt the Agenda
3. Public Comment
4. Consent Agenda
  - a. Approval of previous Meeting Minutes [06.26.17 Minutes](#)
  - b. Monthly Bills and Financial Report [District Office Budget Summary FY 2017](#) [District Office Cash Summary FY 2017](#) [District Office Cash Summary July FY 2018](#) [District Office Checks](#) [WHS Financials](#) [WMS Financials](#) [WES Financials](#)
  - c. Donations  
Dr. Nicole Vlcek \$3,500 for advertisement on scoreboard  
Layton Real Estate \$3,500 for advertisement on scoreboard
  - d. Staff Reports
    1. Superintendent [Mr. Henn](#)
    2. Building Administrators
    3. Special Education
    4. WJRC [Directors Report](#) [Financials](#)
5. Old Business
  - a. [Insurance Information](#)
  - b. Reduced Meal Prices
6. New Business
  - a. Track Information
  - b. [Clearinghouse Data](#)
  - c. Policy Update [DFAC](#) [JGHB](#) [Optional Employee Handbook Language](#)
  - d. Special Meeting
  - e. Classified Art Position
7. Executive Session (if needed)
  - a. Negotiations
  - b. Personnel
  - c. Student Matters

8. Personnel
  - a. Resignations
  - b. Contracts to offer
9. Agreement
  - a. MCBA
10. Adjourn

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