

August 21, 2017 Meeting

USD 289

BOARD OF EDUCATION REGULAR MONTHLY MEETING

BOARD CONFERENCE ROOM

August 21, 2017 – 6:30PM

1. Call Meeting to Order and Roll Call
 - a. [Open Budget Hearing](#)
2. Adopt the Agenda
3. Student Presentation
 - a. FBLA
4. Public Comment
5. Consent Agenda
 - a. Approval of previous Meeting Minutes.
 1. [July 24, 2107 July 24, 2017 Org Meeting](#)
 2. [August 8, 2017](#)
 - b. Monthly Bills and Financial Report [District Office July Cash Summary](#) [District Office Checks](#) [WHS Financials](#) [WMS Financials](#) [WES Financials](#)
 - c. Donations

A donation of DVD's, CD's, cases and sleeves by Roger Canaan

Cash donation for School Supplies from Gary & Sharon Hart \$40.00
 - d. Staff Reports
 1. [Superintendent](#)
 2. Building Administrators [Mr Adams](#) [Mr Burkdoll](#) [Mr Fox](#) [Mr Townsend](#)
 3. [Special Education](#)
 4. [WJRC](#)
6. Budget
 - a. Close Budget Hearing
 - b. Approve 2017-2018 Budget
7. Old Business
 - a. Policies [JGHB](#) [KI](#) [DFAC](#)
8. New Business
 - a. [Custodial Services](#)
 - b. [Lighting for WES](#)
 - c. [Board Goals](#)
 - d. [Capital Outlay Plan](#)
 - e. [Facility Needs](#)

9. Executive Session (if needed)
 - a. Negotiations
 - b. Personnel
 - c. Student Matters
10. Contracts
 - a. MCBA 2017-2018
 - b. Classified Staff
 - c. Administrative Staff
11. Personnel
 - a. Resignation
 - b. Contracts to Offer
 - c. [Supplemental adjustments.](#)
12. 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