## September 25, 2017 Board Meeting

**USD 289** 

## BOARD OF EDUCATION REGULAR MONTHLY MEETING BOARD CONFERENCE ROOM

September 25, 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 <u>District Office Checks</u> <u>District Office</u> Financials WHS Financials WES Financials
  - c. Donations
    - Mr. Morris, \$500 to high school activities
  - d. Staff Reports
    - 1. <u>Superintendent</u>
    - 2. Building Administrators Mr Adams Mr Burkdoll Mr Fox Mr Townsend
    - 3. Special Education
    - 4. WJRC
- 6. Old Business
- 7. New Business
  - a. <u>Early Graduation Request</u>
  - b. Survey
  - c. Special Education
  - d. Track
  - e. KASB Convention
- 8. Executive Session (if needed)
  - a. Negotiations
  - b. Personnel
  - c. Student Matters

- 9. Personnel
  - a. Resignations
  - b. Contracts to offer
- 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