

October 23, 2017 Meeting

USD 289

BOARD OF EDUCATION REGULAR MONTHLY MEETING

BOARD CONFERENCE ROOM

October 23, 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 Budget Summary](#) [District Office Cash Summary](#) [District Office Checks](#) [WHS Financials](#) [WMS Financials](#) [WES Financials](#)
 - c. Donations
Bill and Kim Thompson, metal, materials and supplies towards welding classes.
Lytle Land Management \$1,600 total to HS activity funds. \$400 football, \$300 life skills, \$250 volleyball, \$300 FBLA, \$200 Music and Band, \$150 Cross Country.
 - d. Staff Reports
 1. Superintendent [Mr Henn](#)
 2. Building Administrators [Mr Adams](#) [Mr Burkdoll](#) [Mr Fox](#) [Mr Townsend](#)
 3. [Special Education](#)
 4. WJRC
6. Old Business
 - a. Track Bids
7. New Business
 - a. School Bus Grant
 - b. [Gannon Decision](#) [Gannon Metrics](#)
 - c. [Personnel Positions](#)
 - d. Tech Proposal [E-Rate Bid Response Log](#) [Nexus Bid](#) [Cisco Switches](#) [Firewall Bid](#)
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