

December 18, 2017 Board Meeting

USD 289

BOARD OF EDUCATION REGULAR MONTHLY MEETING

BOARD CONFERENCE ROOM

December 18, 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 Financials](#) [District Office Checks](#) [WHS Financials](#) [WMS Financials](#) [WES Financials](#)
 - c. Donations

Lytle Land Management \$800 to HS Activities, \$250 to Girls BB, \$250 to Boys BB, \$100 Wrestling, \$100 Cheer, \$100 Dance

Anonymous \$200 to WES activities, food service

Wellsville Chamber \$250 to WHS activities, FBLA
 - 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. Sub Pay [Blding Information](#) [Board Policy](#) [Sample Sub Contract](#)
7. New Business
 - a. KASB Report
 - b. Curriculum Coordinator [Job Description](#)
 - c. Special Education Board Appointment
8. Executive Session (if needed)
 - a. Negotiations
 - b. Personnel

- c. Student Matters
- 9. Personnel
 - a. Resignations
 - b. Contracts to offer
 - c. Superintendent Evaluation
- 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