

# February 26, 2018 Meeting

USD 289  
BOARD OF EDUCATION REGULAR MONTHLY MEETING  
BOARD CONFERENCE ROOM  
February 26, 2018 – 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](#).  
Special Meeting Minutes [12.13.17](#)  
Special Meeting Minutes [01.17.18](#)  
Special Meeting Minutes [01.24.18](#)  
Special Meeting Minutes [02.07.18](#)  
Special Meeting Minutes [02.12.18](#)  
Special Meeting Minutes [02.13.18](#)  
Special Meeting Minutes [02.14.18](#)  
Special Meeting Minutes [02.15.18](#)  
Special Meeting Minutes [02.19.18](#)
  - b. Monthly Bills and Financial Report [District Office Financials](#) [District Office Checks](#) [WHS Financials](#) [WMS Financials](#) [WES Financials](#)
  - c. Donations  
  
Buzzfish Media \$150 to WHS activity fund FBLA.  
Lytle Land Management HS activities \$150 to Wrestling, \$350 to girls and boys basketball.
  - 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. [Policy EE. DP](#)
  - b. [Technology bids](#).
  - c. [WES Controls](#)
7. New Business
  - a. Drivers Education Fee
  - b. [School Closure](#)
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