

March 26, 2018 Meeting

USD 289
BOARD OF EDUCATION REGULAR MONTHLY MEETING
BOARD CONFERENCE ROOM
March 26, 2018 – 6:30PM

1. Call Meeting to Order and Roll Call
2. Adopt the Agenda
3. Public Comment
4. Student Presentation
5. Budget Hearing
 - a. [Budget](#)
6. Consent Agenda
 - a. Approval of previous [Meeting Minutes](#).
[Amended 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
\$100 from Mid-American Bank to HS Activities, Wrestling
\$200 from Mid-American Bank to HS activities, Girls BB
\$500 from Lytle Land Management to HS activities, Girls BB, Cheer, Band
\$1200 from Lytle Land Management to HS activities, Softball, FBLA, Track, Music Student Services, Golf.
\$200 from Scott and Joy Dwyer to HS activities, Girls BB
\$250 from Lori and Keith Rogers, MS activities, STUCO
\$7,500 worth of science lab equipment from Xenotech, Clayton Otwell to Science classrooms in MS/HS.
\$125 from American Legion, HS Life Skills class
\$500 from Steve Morris to HS activities, Baseball, Softball
 - d. Staff Reports
 1. Superintendent [Mr. Henn](#)
 2. Building Administrators [Mr. Adams](#) [Mr. Burkdoll](#) [Mr. Fox](#) [Mr. Townsend](#)
 3. [Special Education](#)
 4. WJRC
7. Old Business
 - a. [Policy EE](#).
8. New Business
 - a. [Bids for Bus](#) [Grant Letter](#) [Current Fleet](#)
 - b. [19-20 Calendar](#)
9. Executive Session (if needed)
 - a. Negotiations
 - b. Personnel
 - c. Student Matters

10. Personnel

- a. Resignations
- b. Contracts to offer

11. 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