

# April 23, 2018 Meeting

USD 289  
BOARD OF EDUCATION REGULAR MONTHLY MEETING  
BOARD CONFERENCE ROOM  
April 23, 2018 – 6:30PM

1. Call Meeting to Order and Roll Call
2. Adopt the Agenda
3. Public Comment
4. Student Presentation FBLA
5. Consent Agenda
  - a. Approval of previous [Meeting Minutes](#).
  - b. Monthly Bills and Financial Report District Office Financials and [Checks](#) [WHS Financials](#) [WMS Financials](#) [WES Financials](#)
  - c. Donations
    - Wellsville Chamber to FBLA, \$1000
    - Lytle Land Management to FBLA, \$1600
    - Jarot and Tonya Pearson to FBLA, \$650
    - Ottawa Optimist Club to WES activity, \$200
    - In Memory of Mike McAuley, \$100 to Baseball Activities
    - WJRC to Food Service, \$1,000 pay off debt. (Letter stating where the money came from is in our office.)
  - d. Staff Reports
    1. Superintendent [Mr Henn](#)
    2. Building Administrators [Mr Adams](#) [Mr Burkdoll](#) [Mr Fox](#) [Mr Townsend](#)
    3. [Special Education](#)
    4. WJRC [Directors Report](#) and [Financials](#)
6. Old Business
7. New Business
  - a. Mower Purchase [McConnell Quote](#) and [Norris Quote](#)
  - b. [Bids for Technology](#)
  - c. [Summer Camps](#)
  - d. [KASB Dues](#)
  - e. [Extended School Year](#)
8. Executive Session (if needed)
  - a. Negotiations
  - b. Personnel
  - c. Student Matters
9. Personnel
  - a. Resignations
  - b. Contracts to offer
    1. Summer Maintenance staff
    2. Certified Staff
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