

June 25, 2018 Meeting

USD 289
BOARD OF EDUCATION REGULAR MONTHLY MEETING
BOARD CONFERENCE ROOM
June 25, 2018 – 6:30PM

1. Call Meeting to Order and Roll Call
2. Adopt the Agenda
3. Public Comment
4. Consent Agenda
 - a. Approval of previous [Meeting Minutes](#).
 - b. Monthly Bills and Financial Report [District Office Checks](#) [District Office May Cash Summary](#) [WHS Financials](#) [WMS Financials](#) [WES Financials](#)
 - c. Donations
- d. Staff Reports
 1. Superintendent [Mr Henn](#)
 2. Building Administrators
 3. Special Education
 4. WJRC
5. Old Business
6. New Business
 - a. [Food Service Contract Bids](#)
 - b. Milk Bids [Hiland Dairy](#) [Anderson Erikson](#)
 - c. Authorization to Make the Necessary Transfers and to Close the Books for 17-18
 - d. [Property and Building Insurance Prior Years Cost](#)
 - e. [Resolution to Extend Board Positions](#)
 - f. July Board Meeting
7. Executive Session (if needed)
 - a. Negotiations
 - b. Personnel
 - c. Student Matters
8. Personnel
 - a. Resignations
 - b. Contracts to offer
9. 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