

August 20, 2018 Board Meeting Agenda

U.S.D. #289 SPECIAL BOARD MEETING

BOARD CONFERENCE ROOM

MONDAY, AUGUST 20th, 2018

6:30 P.M.

AGENDA

8.20.18 Board Management Letter

1. Call to Order

II Roll Call

3. Adoption of the Agenda

4. Public Forum

5. FBLA Presentation

6. Action Items

1. Business by Consent

1. Approval of

1. Monthly Bills and Financial Report [District Office](#)
[August Checks](#) [Aug Budget Summary](#) [August Cash](#)
[Summary](#) [WHS Financials](#) [WMS Financials](#) [WES Financials](#)

2. [July Regular](#) and [August Special Board Meeting](#) Minutes

3. Reports

1. Special Education Mintutes [July 10th](#) [August 14th](#)

2. WJRC – [May Balance Sheet](#) [May Checks](#) [July 2017 – May](#)
[2018 Profit Loss](#) [May Reconcile](#)

2. Donations

7. Action Items

1. [Early Graduation Request](#)
 2. School Resource Officer Grant
 3. [Nissen Custodial Services Contract](#)
 4. [Concrete work bid](#)
 5. [KASB Board Policy Updates](#)

8. Discussion Items

1. 9-12 Building Tour
 2. HVAC System Status Presentation

9. Administrative Reports – [Mr. Snyder](#) Mr. Adams [Mr. Burkdoll](#) Mr. Fox Ms. Munsell
10. Executive Session (if needed)
 1. Personnel
 2. Negotiations
 3. Student Matters
11. Personnel
 1. Resignations
 2. Contracts to Offer
12. Negotiations
13. Adjournment

Public Comment Procedures / Guidelines.

- Length of presentation shall be limited to five minutes maximum..
- Comments must be limited to agenda items or past agenda items and may not refer to identifiable personalities.
- If a patron has a comment that does not relate to an agenda item, the patron must request to be added to the following month's agenda.
- Comments must be in good taste befitting the occasion and the dignity of the Board meeting.
- The Board President may ask groups with the same interest to appoint a spokesperson.
- The Board President reserves the right to terminate patron input if expectations are not being met.
- No response is to be expected from board members at this time.