

September 24th Board Meeting Agenda

**U.S.D. #289 BOARD MEETING
WELLSVILLE ELEMENTARY LIBRARY
MONDAY, SEPTEMBER 24th, 2018
6:30 P.M.
AGENDA**

1. Call to Order

II. Roll Call

3. Adoption of the Agenda

4. Public Forum

5. New Teacher Recognition

6. Action Items

1. Business by Consent

1. Approval of

- 1. Monthly Bills and Financial Report**
- 2. August Regular and Special Board Meeting Minutes**
- 3. September Special Board Meeting Minutes**
- 4. Reports**
 - 1. Special Education**
 - 2. WJRC**

2. Donations

- 1. Jenny and Samuel Steeb - 3D printer to the art/tech classes (estimated value is \$2500.)**
- 2. Keith and Lori Rogers - \$100 FCA, \$100 Music**
- 3. Jessica Roberts - \$150 Band**
- 4. Wellsville Chiropractic - \$150 Choir**
- 5. One District One Book**
 - 1. Barbara Patton - \$10**
 - 2. Wellsville Chiropractic - \$150**
 - 3. Whalen Auto - \$150**
 - 4. Keith and Lori Rogers - \$100**

7. Action Items

1. **Surplus Items**
2. **Audit Engagement Letter**

8. Discussion Items

1. **Wellsville Elementary Building Tour**

9. Administrative Reports

10. Executive Session (if needed)

1. **Personnel**
2. **Student Matters**

11. Personnel

1. **Resignations**
2. **Contracts to Offer**

12. Adjournment

Public Comment Procedures / Guidelines.

1. **Length of presentation shall be limited to five minutes maximum..**
 1. **Comments must be limited to agenda items or past agenda items and may not refer to identifiable personalities.**
 2. **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.**
 3. **Comments must be in good taste befitting the occasion and the dignity of the Board meeting.**
 4. **The Board President may ask groups with the same interest to appoint a spokesperson.**
 5. **The Board President reserves the right to terminate patron input if expectations are not being met.**
 6. **No response is to be expected from board members at this time.**