

# October 22, 2018 Meeting

U.S.D. #289 BOARD MEETING  
BOARD CONFERENCE ROOM  
MONDAY, OCTOBER 22nd, 2018  
6:00 P.M.  
AGENDA

## 10 [10.22.18 Business Management Letter](#)

- I. Call to Order
- II. Roll Call
- III. Adoption of the Agenda
- IV. Public Forum
- V. Action Items
  - a. Business by Consent
    - i. Approval of
      - 1. Monthly Bills and Financial Report [District Office Budget Summ.](#) [District Office Checks](#) [District Office Cash Summaries](#) [WHS Finan.](#) [WMS Finan.](#) [WES Finan.](#)
      - 2. September Regular and Special Board Meeting Minutes [09.24.18 Mins](#) [09.25.18 Mins](#) [10.02.18 Mins](#)
      - 3. Reports
        - a. Special Education [10.09.18 Mins](#)
        - b. WJRC [Aug Financials](#)
    - ii. Donations
      - 1. Lytle Land Management \$250 - Music Department
      - 2. Kendra Dwyer \$40 - Band
      - 3. Landmark National Bank \$200 - One District One Book
      - 4. Ottawa Optimist Club \$1200 - Wellsville Elementary
- VI. Action Items

- a. Technology - Request to Open Bids
- VII. Administrative Reports [Mr. Adams](#) [Mr. Burkdoll](#)
- VIII. Executive Session (if needed)
  - a. Personnel
  - b. Student Matters
- IX. Personnel
  - a. Resignations
  - b. Contracts to Offer
- X. Mcpherson and Jacobson Board Training
- XI. Adjournment

Public Comment Procedures / Guidelines.

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