

# November 26, 2018 Meeting

U.S.D. #289 BOARD MEETING  
BOARD CONFERENCE ROOM  
MONDAY, NOVEMBER 26th, 2018  
6:30 P.M.

[Business Management Letter](#)

## AGENDA

1. Call to Order

## II. Roll Call

3. Adoption of the Agenda

4. Public Forum

5. Action Items

1. Business by Consent

1. Approval of

1. Monthly Bills and Financial Report [District Office Financials](#) [District Office Checks](#) [WHS Financials](#) [WMS Financials](#) [WES Financials](#)

2. October Regular Board Meeting [Minutes](#)

3. Reports

1. [Special Education](#)

2. WJRC

2. Donations

1. Am Foam Products \$500 to Night of Need

6. Action Items

1. Surplus Items

2. HVAC Repairs

3. Strategic Plan

4. Superintendent Evaluation Criteria

7. Administrative Reports

8. Executive Session (if needed)

1. Personnel

2. Student Matters

**9. Personnel**

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

**10. Adjournment**

**Public Comment Procedures / Guidelines.**

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