

# December 17, 2018 Meeting

U.S.D. #289 BOARD MEETING  
BOARD CONFERENCE ROOM  
MONDAY, DECEMBER 17th, 2018  
6:30 P.M.  
AGENDA

- 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
      - 2. November Regular Board Meeting Minutes
      - 3. Reports
        - a. Special Education
        - b. WJRC
    - ii. Donations
      - 1. Tatum Courter - \$480 Student Needs (Lunch Balances)
      - 2. Anonymous Donation - \$200 (Lunch Balances)
- VI. Action Items
  - a. 2017-2018 Fiscal Audit
  - b. HVAC Bid Specs
  - c. CD Purchase
  - d. Power School - online enrollment

- VII. Administrative Reports
- VIII. Executive Session (if needed)
  - a. Superintendent Evaluation
  - b. Personnel
  - c. Student Matters
- IX. Personnel
  - a. Resignations
  - b. Administrative Contracts
  - c. Additional Contracts to Offer
- X. 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.