

# January 28, 2019 Meeting

U.S.D. #289 BOARD MEETING  
BOARD CONFERENCE ROOM  
MONDAY, JANUARY 28th, 2019  
6:30 P.M.  
AGENDA

Buisness Management Letter

I. Call to Order

II. Roll Call

III. Adoption of the Agenda

IV. Public Forum

V. New Teacher Recognition

VI. Action Items

a. Business by Consent

i. Approval of

1. Monthly Bills and Financial Reports

2. December Regular and January Special Board Meeting Minutes

3. Reports

a. Special Education

b. WJRC

ii. Donations

1. Esther Raugewitz - \$100 - WMS - student care

2. Scott Dwyer - \$100 - Wrestling

3. Jeremy Cohorst - \$100 - Wrestling

4. Wellsville Chiropractic - \$50 - Daddy/Daughter Date Night

5. Mid America Bank - \$125 - Sports Banners

VII. Action Items

a. Early Graduation Request

b. Technology (erate) bid review

c. Future Technology Items to Bid

d. USD 289 Trash Service

e. Financial Depository Rates

f. Van Purchase / Fleet Updates

g. Grant Applications

VIII. Discussion Items

a. Board Policy Updates

IX. Administrative Reports

X. Executive Session

- a. Personnel
- b. Student Matters

XI. Personnel

- a. Resignations
- b. Contracts to offer

XII. 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.