

February 25, 2019 Meeting

U.S.D. #289 BOARD MEETING
BOARD CONFERENCE ROOM
MONDAY, FEBRUARY 25th, 2019
6:30 P.M.

Business Management Letter

AGENDA

1. Call to Order

II. Roll Call

3. Adoption of the Agenda

4. Public Forum

5. Student Presentation

6. Action Items

1. Business by Consent

1. Approval of

1. Monthly Bills and Financial Reports

2. January Regular Board Meeting Minutes

3. Reports

1. Special Education

2. WJRC

2. Donation

7. Action Items

1. Food Service Program Contractor and Bid Process

2. Financial Depository Rates

3. Board Policy Updates

4. 2019-2020 6-12 Course Guide

1. House Construction Program MOU

5. Student Trap Shooting

6. Technology Bids

7. 2018-2019 School Calendar Days / Hours (Snow Days)

8. Discussion Items

1. K33 Bridge Project

2. Elizabeth Layton (Mental Health) Partnership

9. Administrative Reports

10. Executive Session

- 1. Personnel**
- 2. Negotiations**
- 3. Student Matters**

11. Personnel

- 1. Resignations**
- 2. Contracts to offer**
- 3. 2019-2020 Staffing Requests**

12. 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. Comments must be in good taste befitting the occasion and the dignity of the Board meeting.**
- D. The Board President may ask groups with the same interest to appoint a spokesperson.**
- E. The Board President reserves the right to terminate patron input if expectations are not being met.**
- F. No response is to be expected from board members at this time.**