

# March 25, 2019 Meeting

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

Business Management Letter

I. Call to Order

II. Roll Call

III. Adoption of the Agenda

IV. Public Forum

V. WEBS Program Presentation

VI. Education Foundation Presentation

VII. Action Items

a. Business by Consent

i. Approval of

1. Monthly Bills and Financial Reports

2. February Regular Board Meeting Minutes

3. Reports

a. Special Education

b. WJRC

ii. Donations

1. \$1250 Lytle Land Management (\$450 Boys BB, \$450 Girls BB, \$250 Baseball, \$100 Cheer)

2. \$250 Lytle Land Management (Baseball)

3. \$100 Esther Raugewitz (student needs)

VIII. Action Items

- a. 6-12 ELA Curriculum Adoption
- b. K-5 Social Studies Adoption
- c. School Redesign

IX. Discussion Items

- a. Budget Updates

X. Administrative Reports

XI. Executive Session

- a. Personnel
- b. Negotiations
- c. Student Matters

XII. Personnel

- a. Resignations
- b. Contracts to offer
- c. 2019-2020 Staffing Requests

XIII. 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