

# April 29, 2019 Meeting

U.S.D. #289 BOARD MEETING

BOARD CONFERENCE ROOM

MONDAY, APRIL 29th, 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. Wellsville FBLA Presentation
- VI. Tourette's Syndrome Awareness Presentation
- VII. Action Items
  - a. Business by Consent
    - i. Approval of
      - 1. Monthly Bills and Financial Reports
      - 2. March Regular and April Special Board Meeting Minutes
      - 3. Reports
        - a. Special Education
        - b. WJRC
    - ii. Donations
      - 1. \$2000 Lytle Land Management (Track and Facility Improvements)
      - 2. \$100 - Esther Raugewitz (Student Needs)
      - 3. \$125 - American Legion (Life Skills)
      - 4. \$250 - Cohorst Enterprise (FFA)
      - 5. \$2700 - AF Foam / Joe Ebeck (FBLA Nationals)
      - 6. \$500 - Ohlmeier Trucking (FBLA Nationals)
      - 7. \$100 - JBD Inc / Vickers (FBLA)

VIII. Action Items

- a. Technology Bids
- b. Fund Accounting Renewal
- c. 2019-2020 Calendar
- d. Summer Camp Approvals
- e. Summer Custodial Positions

IX. Discussion Items

- a. Wellness Policy Update
- b. Cooperative Agreement with Central Heights (Wrestling)
- c. Classified Salary Schedule Study
- d. 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.

No response is to be expected from board members at this time.