

# May 20, 2019 Meeting

**U.S.D. #289 BOARD MEETING**

**BOARD CONFERENCE ROOM**

**MONDAY, MAY 20th, 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. **Middle School Building Tour**
- VI. **Action Items**
  - 1. **Business by Consent**
    - 1. **Approval of**
      - 1. **Monthly Bills and Financial Reports**
      - 2. **March Regular and April Special Board Meeting Minutes**
      - 3. **Reports**
        - 1. **Special Education**
        - 2. **WJRC**
    - 2. **Donations**
      - 1. **Wellsville Chamber - \$295 (Teacher Service Recognition)**
      - 2. **Landmark Bank - \$225 (Teacher Service Recognition)**
- VII. **Action Items**
  - 1. **Technology Bids**
  - 2. **Wellness Policy Update**
  - 3. **Cooperative Agreement with Central Heights (Wrestling)**
  - 4. **Curriculum Adoption**
  - 5. **Additional Course Offerings**
- VIII. **Discussion Items**
  - 1. **Capital Outlay Lists - Short Term Facilities Planning**

**IX. Administrative Reports**

**X. Executive Session**

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

**XI. Personnel**

1. **Resignations**
2. **Contracts to offer**

**XII. Adjournment**

**Public Comment Procedures / Guidelines.**

1. **Length of presentation shall be limited to five minutes maximum..**
2. **Comments must be limited to agenda items or past agenda items and may not refer to identifiable personalities.**
3. **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.**
4. **Comments must be in good taste befitting the occasion and the dignity of the Board meeting.**
5. **The Board President may ask groups with the same interest to appoint a spokesperson.**
6. **The Board President reserves the right to terminate patron input if expectations are not being met.**
7. **No response is to be expected from board members at this time.**