

# June 10, 2019 Meeting

U.S.D. #289 BOARD MEETING

BOARD CONFERENCE ROOM

MONDAY, JUNE 10th, 2019

6:30 P.M.

AGENDA

## Business Management Letter

- I. Call to Order
- II. Roll Call
- III. Adoption of the Agenda
- III. Public Forum
- V. Action Items
  - a. Business by Consent
    - i. Approval of
      - 1. Monthly Bills and Financial Reports
      - 2. May Regular Board Meeting Minutes
      - 3. Reports
        - a. Special Education
        - b. WJRC
    - ii. Donations
      - 1. Mid-America Bank
        - a. Golf State - \$100
        - b. Baseball State - \$200
        - c. Track State – \$100
        - d. Teacher Recognition – \$200
      - 2. 4-State Supply - \$1,950.00 (FBLA National Qualifiers)
      - 3. INSCO Industries - \$3,000.00 (FBLA National Qualifiers)
      - 4. FFA Donations
        - a. Keith & Lori Rogers \$250.00
        - b. Scott Dwyer, Farm Acct. \$100.00
        - c. TDR Construction, Louisburg \$500.00
        - d. Producers (Producers Livestock Marketing Assoc.) \$200.00

- e. Layton Real Estate \$500.00
- f. Landmark National Bank \$100.00
- g. Mid America Bank \$150.00

VI. Discussion Items

- a. District Facilities Audit Presentation and Review

VII. Action Items

- a. Food Service Contractor- Bid Review
- b. Capital Outlay Lists - Short Term Facilities Planning
- c. Technology Bids
- d. Early Childhood Program and Grants
- e. KASB Membership
- f. Greenbush Membership and Programs
- g. Property Casualty Insurance Renewal
- h. Student Handbooks
- i. Surplus Items
- j. July Board Meeting
- k. End of Year Transfers

VIII. Administrative Reports

IX. Executive Session

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

X. Personnel

- a. Resignations
- b. Contracts to offer
- c. Bus Driver Hourly Rates
- d. Classified Position Requests 2019-2020
- e. Classified Staff Contracts 2019-2020

f. Supplemental Positions 2019-2020

XI. 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.