

August 19, 2019 Board Meeting Agenda

U.S.D. #289 BOARD MEETING

BOARD CONFERENCE ROOM

MONDAY, AUGUST 19th, 2019

6:30 P.M.

AGENDA

Business Management Letter

- I. Call to Order
- II. Roll Call
- III. Adoption of the Agenda
- IV. Recognition of New Teachers / Staff
- V. Public Forum
- VI. Action Items
 - a. Business by Consent
 - i. Approval of
 - 1. Monthly Bills and Financial Report
 - 2. July Regular and Special Board Meeting Minutes
 - 3. Reports
 - a. ECKCE Minutes
 - b. WJRC
 - ii. Donations
 - 1. Midwest Juniors \$500 for Volleyball
 - 2. Midwest Juniors \$3000 for Athletic program
 - 3. Esther Raugewitz \$300 for student needs.
- VII. Action Items
 - a. Handbook Approvals
 - i. WES/WMS/WHs Staff Handbook
 - b. KASB Board Policy Updates
 - c. Facilities Planning Process
- VIII. Administrative Reports
- IX. Executive Session
 - a. Personnel
 - b. Negotiations
 - c. Student Matters (if needed)
- X. Personnel
 - a. Resignations

- b. Contracts to Offer
- c. Part Time Mechanic Position

XI. Negotiations

XII. 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.