

# September 23rd, 2019 BOE Meeting Agenda

U.S.D. #289 BOARD MEETING

BOARD CONFERENCE ROOM

MONDAY, SEPTEMBER 23rd, 2019

6:30 P.M.

## AGENDA

### Business Management Letter

- I. Call to Order
- II. Roll Call
- III. Adoption of the Agenda
- IV. FBLA Student Presentation
- V. Public Forum
- VI. Action Items
  - a. Business by Consent
    - i. Approval of
      - 1. Monthly Bills and Financial Report
      - 2. August Regular and Special Board Meeting Minutes
      - 3. Reports
        - a. ECKCE Minutes
        - b. WJRC
    - ii. Donations
      - 1. Keith and Lori Rogers to Girls Golf - \$300
      - 2. Lytle Land Management to Football Video Equipment - \$1000
      - 3. Fidelity Charitable (Bill and Nancy Lytle) to Football Video Equipment - \$1000
- VII. Action Items
  - a. Board Policies
    - i. CG
    - ii. JBC
  - b. New Website Adoption / Transition
  - c. Classified Staff Handbook
  - d. District Safety Plan
  - e. Bank Bid Specs
  - f. ECKCE Interlocal Agreement
- VIII. Discussion Items
  - a. WJRC Board Member Selection Process
- IX. Administrative Reports
- X. Executive Session
  - a. Personnel

- b. Student Matters (if needed)
- XI. Personnel
  - a. Resignations
  - b. Contracts to Offer
- 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.
- G. No response is to be expected from board members at this time.