

U.S.D. #289 BOARD MEETING  
BOARD CONFERENCE ROOM  
MONDAY, OCTOBER 28th, 2019  
6:30 P.M.

AGENDA

[Board Management Letter](#)

- I. Call to Order
- II. Roll Call
- III. Adoption of the Agenda
- IV. Public Forum
- V. Action Items
  - a. Business by Consent
    - i. Approval of
      - 1. Monthly Bills and Financial Report
      - 2. September Regular and Special Board Meeting Minutes
      - 3. Reports
        - a. ECKCE Minutes
        - b. WJRC
    - ii. Donations
      - 1. One District One Book
        - a. Gardner Masonic Lodge - \$1000
        - b. Franklin County Optimist Club - \$360
        - c. Wellsville United Methodist Church - \$250
        - d. Landmark Bank - \$200
        - e. Midwest Auto - \$100
        - f. Beth and David Watson - \$50
        - g. Taylor Oil, Inc. - \$25
        - h. Wellsville Veterinary Dr. Drew and Diane Spisak - \$10
  - b. WJRC Board Appointments
  - c. 2018-2019 Financial Audit
  - d. Financial Services Bid Review / Approval

- e. Gym Ceiling Repair Quotes Review / Approval
  - f. Technology RFP
  - g. Classified Handbook - changes to snow day compensation
  - h. Special Board Meetings Nov/Dec.
- VI. Administrative Reports
- VII. Executive Session
- a. Personnel
  - b. Student Matters (if needed)
- VIII. Personnel
- a. Resignations
  - b. Contracts to Offer
- IX. Adjournment

Public Comment Procedures / Guidelines.

- A. Length of presentation shall be limited to three 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.