

U.S.D. #289 BOARD MEETING  
WELLSVILLE ELEMENTARY SCHOOL LIBRARY  
MONDAY, DECEMBER 16th, 2019  
6:30 P.M.

AGENDA

[Board Management Letter](#)

- I. Call to Order
- II. Roll Call
- III. Adoption of the Agenda
- IV. Presentation
- V. Public Forum
- VI. Action Items
  - a. Business by Consent
    - i. Approval of
      - 1. Monthly Bills and Financial Report
      - 2. November Regular and December Special Board Meeting Minutes
      - 3. Reports
        - a. ECKCE Minutes
        - b. WJRC
    - ii. Donations
  - b. Surplus Items
  - c. Technology Storage Array Bids
  - d. Technology RFP 48 port routers
- VII. Administrative Reports
- VIII. Executive Session
  - a. Personnel
  - b. Student Matters (if needed)
- IX. Personnel
  - a. Superintendent's Evaluation Criteria
  - b. Administrative Contracts
  - c. Resignations

- d. Contracts to Offer
- X. 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.