

U.S.D. #289 BOARD MEETING
WELLSVILLE HIGH SCHOOL LIBRARY
MONDAY, JANUARY 27th, 2020
6:30 P.M.

AGENDA

[Board Management Letter](#)

- I. Call to Order
- II. Roll Call
- III. Oath of Office
- IV. Adoption of the Agenda
- V. Public Forum
- VI. Action Items
 - a. Business by Consent
 - i. Approval of
 - 1. Monthly Bills and Financial Report
 - 2. December Regular Board Meeting Minutes
 - 3. Reports
 - a. ECKCE Minutes
 - b. WJRC
 - ii. Donations
 - 1. Lawrence Art Guild Associations \$1000.00
 - 2. Wellsville Christmas Tour \$50.00
 - 3. Anonymous \$100.00 (outstanding school lunch accounts)
 - 4. Rick Phillips \$100.00 Girls Basketball Program
 - 5. Julie Klein \$50.00 (outstanding school lunch accounts)
 - 6. Loren and Jeanne Robinson \$25.00 (outstanding school lunch accounts)
 - 7. Jeanne Robinson \$50.00 (outstanding school lunch accounts)
 - 8. Ottawa Optimus Club \$1200.00 (WES)
 - 9. BCBS Grant - \$1,000 (activity equipment)
 - iii. Resolution to Establish Boards Regular Meeting

- iv. Resolution regarding election of officers
- VII. Discussion Item
 - a. Facilities Planning Committee Update
- VIII. Action Items
 - a. Surplus Items
 - b. Technology Storage Array Bids
 - c. Football Uniforms
 - d. 6-12 Social Studies Curriculum Adoption
 - e. Curriculum Outcomes
 - i. 6-12 Science, Math, Social Studies, and ELA
 - ii. PK-12 Social/Emotional
- IX. Discussion / Informational Items
 - a. Fees / Fundraisers
 - b. KASB Board Policy Updates
 - c. USD 289 Board of Education Reflection Activity
- X. Administrative Reports
- XI. Executive Session
 - a. Personnel
 - b. Student Matters (if needed)
- XII. Personnel
 - a. Superintendent Goals 2020
 - b. Resignations
 - c. Contracts to Offer
- XIII. 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.