

U.S.D. #289 BOARD MEETING  
HIGH SCHOOL LIBRARY  
MONDAY, FEBRUARY 24th, 2020  
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. January Regular and February Special Board Meeting Minutes
      - 3. Reports
        - a. ECKCE Minutes
        - b. WJRC
    - ii. Donations
      - 1. \$1015 -Myrick Otto Memorial for Athletics
      - 2. \$300 - Esther Raugewitz for Student Needs
- VI. Discussion Items
  - a. Technology
    - i. All Systems Intercom System demo
  - b. Revenue from elective fees (Art, Shop, FACS, etc.)
- VII. Action Items
  - a. 2020-2021 Course Guides (6th-12th grade)
  - b. 2020-2021 District Calendar
  - c. KASB Board Policy Updates
  - d. Technology

- i. RFP Approvals
    - ii. Router Bids
    - iii. Phone System Upgrade
    - iv. Chromebook Licenses
  - e. March Special Board Meeting
- VIII. Administrative Reports
- IX. Executive Session
  - a. Personnel
  - b. Negotiations
  - c. Student Matters (if needed)
- X. Personnel
  - a. Resignations
  - b. Contracts to Offer
- XI. 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.