

U.S.D. #289 BOARD MEETING  
HIGH SCHOOL LIBRARY  
MONDAY, MARCH 23rd, 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. February Regular Board Meeting Minutes
      - 3. Reports
        - a. ECKCE Minutes
        - b. WJRC
    - ii. Donations
      - 1. \$75 - Jeanne Robinson (outstanding school lunch accounts)
- VI. Action Items
  - a. Capital Outlay Project Bid Approvals
    - i. Intercom System
    - ii. Technology
    - iii. Other projects - status update
  - b. USD 289 CD Update
  - c. COVID-19
- VII. Administrative Reports
- VIII. Executive Session
  - a. Personnel

- b. Negotiations
  - c. Student Matters (if needed)
- IX. Personnel
  - a. Resignations
  - b. 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.

**Note:**

While the meeting will be held in the Wellsville High School Library, once a capacity of 10 is reached in the library, patrons or staff will be directed to a second location where the meeting will be live-streamed into. This will allow us to follow COVID-19 interaction guidelines and allow the public to see/hear the meeting.