

U.S.D. #289 BOARD MEETING

[Zoom Meeting Link](#)

MONDAY, APRIL 27th, 2020

6:30 P.M.

AGENDA

[Board Management Letter](#)

- I. Call to Order
- II. Roll Call
- III. Adoption of the Agenda
- IV. Public Forum

**Note: As the meetings are taking place virtually, if you would like to participate in the public forum portion of the meeting, please contact the district office by emailing the board clerk ([jeiche@usd289.org](mailto:jeiche@usd289.org)) by 12pm on April 27th, 2020 to make arrangements to participate in the public forum session.**

- V. Action Items
  - a. Business by Consent
    - i. Approval of
      - 1. Monthly Bills and Financial Report
      - 2. March Regular and Special Board Meeting Minutes
      - 3. Reports
        - a. ECKCE Minutes
        - b. WJRC
    - ii. Donations
      - 1. \$40 Theresa Hodges- in lieu of participating in the fundraiser
      - 2. \$15 Jeanne Robinson - outstanding school lunch accounts
      - 3. \$1015 Myrick Otto - HS Athletics
- VI. Action Items
  - a. Capital Outlay Project List Updates
  - b. Curriculum Adoptions
    - i. K-5 Reading
  - c. Continual Learning Plan Updates

- d. KASB Membership Renewal
- e. Technology
  - i. Harris Renewal
  - ii. Journey Ed / Microsoft Renewal
- f. Summer Food Service Program Approval
- g. Summer Camp Date Approvals
- h. Driver's Ed Fee
- VII. Discussion Items
  - a. Budget Updates
  - b. Legislative Updates
- 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.

**Note:**

Due to KSDE and Franklin County Health Department recommendations and regulations associated with COVID-19, the meeting will be virtual via Zoom and will not have a physical location. The link to access the meeting is on the top of the agenda. If you need help on how to access the meeting, please contact Jennifer Eiche, Board Clerk, at the district office by 3pm on Monday, April 27th, 2020.