

U.S.D. #289 BOARD MEETING
HIGH SCHOOL CAFETERIA
TUESDAY, MAY 26, 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. April Regular Board Meeting and May Special Board Meeting Minutes
 - 3. Reports
 - a. ECKCE Minutes
 - b. WJRC
 - ii. Donations
 - 1. Methodist Church - \$380.90 (Senior Fees)
 - 2. Jeanne Robinson - \$15 (outstanding school lunch accounts)
- VI. Action Items
 - a. Capital Outlay Projects (Scope update and bid spec review/approval)
 - b. Approval of 2020-2021 Handbooks
 - c. Curriculum Adoption
 - i. 6-12 Math
 - ii. 9-12 Spanish
 - d. Food Service
 - i. OPAA Contract Renewal

ii. Set Meal Prices 2020-2021

VII. Discussion Items

a. HTK Contract

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:

While the meeting will be held in the Wellsville High School Cafeteria, once a capacity of 15 is reached in the cafeteria, 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.