

U.S.D. #289 BOARD MEETING  
<https://usd289.zoom.us/j/94483178995>  
MONDAY, JUNE 22, 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. May Regular Board Meeting Minutes
      - 3. Reports
        - a. ECKCE Minutes
        - b. WJRC
    - ii. Donations
      - 1. Jeanne Robinson - \$15 (outstanding school lunch accounts)
      - 2. Senior Yard Announcements - \$1200 (Anonymous)
      - 3. Janet Slaven - \$200 (KIDS R US fund)
- VI. Action Items
  - a. HTK Contract ([SG 4.4](#))
  - b. Property, Casualty, Workers Comp Insurance Renewal ([SG 4](#))
  - c. Capital Outlay Projects ([SG 4.2](#))
  - d. Greenbush Membership and Programs ([SG 2.4, SG 3.3](#))
  - e. Enrollment Fees 2020-2021 ([SG 5.1](#))
  - f. Curriculum Adoption ([SG 2](#))
    - i. 6-8 Spanish

- g. Food Service - Summer Meal Program Extension ([SG 5.1](#))
  - h. Declaration of Surplus Items
  - i. Classified Handbook
  - j. 9-12 Handbook Update
  - k. July Board Meeting
  - l. End of Year Transfers
- VII. Discussion Items
  - a. 2020-2021 Preliminary Budget Updates
- VIII. Administrative Reports
- IX. Executive Session
  - a. Personnel
  - b. Negotiations
  - c. Student Matters (if needed)
- X. Personnel
  - a. Resignations
  - b. Contracts to Offer
    - i. Classified Staff Contracts 2020-2021 ([SG 5.1](#))
    - ii. Supplementals 2020-2021 ([SG 5.1](#))
- 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.