

U.S.D. #289 BOARD MEETING
HIGH SCHOOL CAFETERIA
MONDAY, JULY 27, 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. June/July Regular and Special Board Meeting Minutes
 - 3. Reports
 - a. ECKCE Minutes
 - b. WJRC
 - ii. Donations
 - 1. None at this time
- VI. Action Items
 - a. Board Meeting Dates Resolution
 - b. Technology [\(SG 3\)](#)
 - i. Technology Bids
 - ii. Technology Surplus
 - iii. 1:1 cases
 - iv. Wireless hotspots
 - c. HTK Contract [\(SG 4.4\)](#)
 - d. USD 289 Reopening Plan Update [\(SG 5\)](#)
 - e. 2020-2021 Calendar Changes [\(SG 5\)](#)

- VII. Discussion Items
 - a. Board Policy Updates ([SG 5](#))
 - b. Contracted Custodial Services ([SG 5](#))
 - c. 2020-2021 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
- 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.