

U.S.D. #289 BOARD MEETING  
HIGH SCHOOL CAFETERIA  
WEDNESDAY, SEPTEMBER 16, 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. Action Items
      - i. Business by Consent
        - 1. Approval of
          - a. Monthly Bills and Financial Report
          - b. August Regular and Aug/Sept Special Board Meeting Minutes
          - c. Reports
            - i. ECKCE Minutes
            - ii. WJRC
        - 2. Donations
          - a. Bert's LLC - Wrestling \$500.00
      - b. Technology Approval [\(SG 3\)](#)
      - c. USD 289 Reopening Plan - Learning Model [\(SG 5\)](#)
- VI. Administrative Reports
- VII. Executive Session
  - a. Personnel
  - b. Student Matters (if needed)
- VIII. Personnel
  - a. Resignations

- b. Contracts to Offer
- IX. 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.