

USD 289
BOARD OF EDUCATION REGULAR MONTHLY MEETING
BOARD CONFERENCE ROOM
JANUARY 25, 2016 – 6:30PM

1. Call Meeting to Order and Roll Call
2. Adopt the Agenda
3. Student Presentation.
4. Public Comment
5. Consent Agenda
 - a. Approval of previous Meeting Minutes.
 - b. Monthly Bills and Financial Report
 - c. Donations
 - d. Staff Reports
 1. Superintendent
 2. Building Administrators
 3. Special Education
 4. WJRC
6. New Business
 - a. Mileage Rate.
 - b. English Teacher
 - c. All Day Kindergarten Fee
 - d. 2016 - 2017 Calendar
 - e. Assessment Results
 - f. Policy Updates
7. Executive Session (if needed)
 - a. Negotiations
 - b. Personnel (30 minutes)
 - c. Student Matters
8. Personnel
 - a. Positions to Offer
9. Adjournment

Public Comment Procedure/Guideline

- * Comments are limited to five (5) minutes maximum * Comments must relate to item on the agenda or past agendas
- * If a comment does not relate to an agenda item, Patron must request to be added to the following month's agenda
 - * No response is to be expected from Board members at that time. * Must not use names