USD 289

BOARD OF EDUCATION REGULAR MONTHLY MEETING

BOE CONFERENCE ROOM

July 13, 2015 - 6:30 pm

	(A)) - Action.	(R) -	Report
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- 1. Call Meeting to Order and Roll Call (A)
- 2. Welcome/Recognition of Guests by the President
- 3. Adopt the Agenda (A)
- 4. Consent Agenda (A)
 - a. Approval of previous Meeting Minutes
 - b. Monthly Bills and Financial Report
 - c. Staff Reports
 - 1. Superintendent
 - 2. Building Administrators
 - 3. Special Education
 - 4. WJRC
- 5. Business
 - a. 504 Policy (A)
 - b. Update Board Policies. (A)
 - c. Set Special Board Meeting for Budget (A)
 - d. Donations (A)
 - e. Handbook Changes (A)
 - f. Financial Statement Audit (A)
- 6. Executive Session: if needed
 - a. Negotiations
 - b. Personnel
 - c. Student Matters
- 7. Personnel
 - a. Resignations. (A)
 - b. Contracts Offered. (A)
 - c. Supplemental Corrections (A)
- 8. 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