

USD 289
BOARD OF EDUCATION REGULAR MONTHLY MEETING
BOE CONFERENCE ROOM
November 23, 2015 – 6:30pm

1. Call Meeting to Order and Roll Call
2. Welcome/Recognition of Guests by the President
3. Adopt the Agenda
4. 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
 - e. Resignations
5. Old Business
 - a. Overnight stay for activities
6. New Business
 - a. WES HVAC
 - b. December Regular Meeting Date
 - c. Superintendent Evaluation
7. Executive Session (if needed)
 - a. Negotiations
 - b. Personnel
 - c. Student Matters
8. Personnel
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