

USD 289
BOARD OF EDUCATION REGULAR MONTHLY MEETING
BOARD CONFERENCE ROOM
April 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. Old Business
 - a. Enrollment Fees
 - b. Personnel
7. New Business
 - a. Istation Reading Program
 - b. Grounds Keeping
 - c. Facilities Upkeep
 - d. Budgets
 - e. Resolution to Extend Term of Office
 - f. Purchases
8. Executive Session (if needed)
 - a. Negotiations
 - b. Personnel
 - c. Student Matters
9. Personnel
 - a. Resignation
 - b. Positions to offer
 - c. Certified Staff Renewals
10. 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