

USD 289
BOARD OF EDUCATION REGULAR MONTHLY MEETING
BOARD CONFERENCE ROOM
December 19, 2016 – 6:30PM

1. Call Meeting to Order and Roll Call
2. Adopt the Agenda
3. Public Comment
4. Student Presentation
5. Consent Agenda
 - a. Approval of previous Meeting Minutes.
 - b. Monthly Bills and Financial Report
 - c. Donations
Lytle Land Management \$250 for Boys Basketball Warm-ups
 - d. Staff Reports
 1. Superintendent
 2. Building Administrators
 3. Special Education
 4. WJRC
6. Old Business
7. New Business
 - a. KASB Report
 - b. Vehicle Purchase
 - c. Policies Update
 - d. Policy CG
8. Executive Session (if needed)
 - a. Personnel
 - b. Student Matters
 - c. Negotiations
9. Personnel
 - a. Contract to offer
 - b. Resignations
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