

USD 289
BOARD OF EDUCATION REGULAR MONTHLY MEETING
BOE CONFERENCE ROOM
November 28, 2011 at 7:00 PM

(A)- Action requested. ®- Report.

1. CALL MEETING TO ORDER AND ROLL CALL. (A)
2. WELCOME/RECOGNITION OF GUESTS BY THE PRESIDENT.

Note: Items 3 – 8 may be grouped together with one motion for approval or any item(S) may be selected for individual action.

3. ADOPT THE AGENDA. (A)
4. MINUTES OF PREVIOUS MEETING. (A)
5. MONTHLY BILLS AND FINANCIAL REPORT. (A)
6. PRINCIPAL'S REPORT.
7. SUPERINTENDENT'S REPORT.
8. SPECIAL EDUCATION COOP REPORT.

9. OLD BUSINESS:

- A. Superintendent Selection Process ®
- B. Board Goals for 2011-12 (A)
- C. WHS- Code of Conduct ®

10. NEW BUSINESS:

- A. KASB Position on Issues at the Delegate Assembly (A)
- B. Boys Basketball Coaching Positions (A)
- C. Classified staff procedure for Snow Days ®
- D. Engineering Study for HVAC Project (A)
- E. Food Service Resignation. (A)
- F. Suggested Superintendent Evaluation Form ®

11. EXECUTIVE SESSION:

- A. NEGOTIATIONS. (30 minute request) (A)
- B. PERSONNEL.
- C. STUDENT MATTERS.

12. 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 months agenda
- * No response is to be expected from Board members at that time.
- * Must not use names