

USD 289
BOARD OF EDUCATION REGULAR MONTHLY MEETING
WES CONFERENCE ROOM
January 23, 2012 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 Update ®
 - B. Negotiations Update ®
10. NEW BUSINESS:
 - A. District Study on HVAC by Jerot Pearson ®
 - B. Dance Team Sponsor (A)
 - C. WES- Kitchen Manager (A)
 - D. Negotiations for 2012-13 (A)

11. EXECUTIVE SESSION:
 - A. NEGOTIATIONS.
 - B. PERSONNEL.

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