

Regular Meeting Template

Monday, December 12, 2016 7:30 PM

Superintendent Office

PO Box 518

Wood River, NE 68883-0518

The regular monthly meeting of the Wood River Rural Schools Board of Education will be held on Monday, December 12, 2016 7:30 PM in the Superintendent Office

PO Box 518

Wood River, NE 68883-0518 . The Board of Education will attempt to adhere to the sequence of the published agenda, but reserves the right to adjust the order of items if necessary and may elect to take action on any of the items listed. The following items will be put before the Board of Education for consideration.

1. Call the Regular Board Of Education Meeting to Order & Recognize the Nebraska Open Meetings Act

2. Approval of Agenda

3. Consent Agenda

3.1. Approval of Prior Minutes

3.2. Approval of Treasurer's Report of Funds

3.3. Approval of Bill Roster

3.4. Approval of Activity & Lunch Funds

3.5. Retirement Letter - Vicki Lewis

4. Recognition of Vistors

5. Administration Reports

5.1. Principal Reports

5.1.1. Mr. Zessin

5.1.2. Ms. Smith

5.2. Activity Director Report

5.2.1. Mr. Boucher

5.3. Superintendent Report

5.3.1. Dr. Haley

6. Discussion Items

6.1. Breakfast Program Update

6.2. 2017 Board Education Retreat

7. Action Items

7.1. Approve Negotiated Agreement

7.2. Consider Bids for Wash Basins at WRE Restroom & WHS Shop

7.3. Consider WRE Door/Security Bids

7.4. Consider Bid for Outside Light Replacement

7.5. Consider Bid for WRE Roof

7.6. Evaluate the Superintendent of Schools

7.7. Enter Closed Session for Discussion of Personnel

7.8. Return to Open Session

8. Time/Date of Next Meeting

9. Motion to Adjourn

The Board of Education reserves the right to enter into Executive Session.

An agenda reflecting any changes will be available for public inspection during normal business hours in the office of the Superintendent of Schools. Except for items of an emergency nature, the agenda will not be enlarged later than 24 hours before the scheduled beginning of the meeting. Individuals attending the meeting are invited to make comments during the "Recognition of Visitors" time allowed under agenda item B.