

Board of Education Regular Meeting  
Monday, July 10, 2017 8:00 PM  
Superintendent's 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, July 10, 2017 8:00 PM in the Superintendent's 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 Treasure's Report of Funds

3.3. Approval of Bill Roster

3.4. Approval of Activity & Lunch Funds

4. Recognition of Visitors

5. Administration Reports

5.1. Principal Reports

5.1.1. Mr. Zessin

5.1.2. Ms. Smith

5.2. Superintendent Report

5.2.1. Dr. Haley

6. Discussion Items

6.1. Recommended Policy Revisions

6.1. Summer Facility Projects Update

6.2. Breakfast Program 2017-2018

## 7. Action Items

7.1. Approve the 2017-2018 Teaching Contract-Mason Amundson

7.2. Consider Activity Pass Revision

7.3. Declare Surplus Property: minivan, table-saw, weight equipment

7.4. Designate Dr. Haley as the Authorized Representative of the Wood River Rural Schools to Sign Claims and Forms for all State and Federal Programs for the 2017-2018 School Year

## 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.