

Board of Education Regular Meeting  
Monday, December 11, 2017 7:30 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, December 11, 2017 7:30 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. Consent Agenda

2.1. Approval of Agenda

2.2. Approval of Prior Minutes

2.3. Approval of Treasurer's Report of Funds

2.4. Approval of Bill Roster

2.5. Approval of Activity & Lunch Funds

2.6. Resignation-Juliana Loudon, Agricultural Teacher & FFA Advisor

3. Recognition of Visitors

4. Administration Reports

4.1. Principal Reports

4.2. Activity Director Report

#### 4.3. Superintendent Report

### 5. Discussion Items

5.1. Discuss Options to Annex High School into City, Mayor Greg Cramer

5.2. HVAC System Update by John Muhle, Honeywell Building Solutions

5.3. Technology Program Discussion by Kerry Sheeks, Technology Director

5.4. Discuss Date and Format for Annual Board of Education Retreat

### 6. Action Items

6.1. Consider Football Field Sand Application Project

6.2. Evaluate The Superintendent of Schools

6.3. Enter Closed Session for the Purpose of Personnel Discussion

6.4. Return to Open Session

### 7. Time / Date of Next Meeting:

### 8. 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.