

Board of Education Regular Meeting
Monday, May 14, 2018 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, May 14, 2018 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 Activity & Lunch Funds

3.3. Approval of Bill Roster

3.4. Approval of Treasurer's Report of Funds

3.5. Resignation-Jennifer Chapman-Preschool Para Educator

3.6. Resignation-Robert McIntosh-After School Coordinator

4. Recognition of Visitors

4.1. Vision 20/20 Task Force - Sara Arnett, Chelsie Doane, Elizabeth Troyer-Miller, Myriah Leisher

5. Administration Reports

5.1. Principal Reports

5.2. Activity Director Report

5.3. Superintendent Report

6. Discussion Items

6.1. Anne-Woitaszewski - Share Information from National School Boards Association Conference

7. Action Items

7.1. Approve Bid to Remodel MS/HS Restroom

7.2. Approve Bid to Repair High School & Elementary Parking Lots

7.3. Approve Bid to Replace Carpet in Elementary Classrooms

7.4. Approve Contract with Opaa! Food Management for 2018-2019 School Year

7.5. Approve 2018-2019 Brianna Meyer, English Teacher

7.6. Approve the Platte River Whooping Crane Maintenance Trust--Real Estate to be Tax Exempt. The 2015 amounts will be deducted from the May collections.

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.