

Board of Education Regular Session Meeting
Monday, October 17, 2016 7:00 PM
School house, 900 South Franklin, Wilber,
Nebraska
900 S Franklin
Wilber, NE 68465-0487

1. Call Meeting to Order

2. Recognition of Visitors and Procedures to Address Board Chair

3. Adjustments to the Agenda

4. Public Forum

5. Consent Agenda

5.1. Board Members receipt of notice of meeting acknowledgment

5.2. Public notice of meeting acknowledgment

5.3. Approval of the Agenda

5.4. Approval of the regular session meeting of September 19, 2016

5.5. Approval of the claims and financial reports

5.5.1. General Fund \$513,947.74

5.5.2. Special Building Fund

5.5.3. Qualified Capital Purpose Undertaking Fund

5.5.4. Depreciation Fund

5.5.5. Bond Fund

5.5.6. Employment Benefit Fund

5.6. Employment/Resignation

5.6.1. Employ Tricia Page as SPED Para

6. Agenda

6.1. Unfinished Business

6.1.1. Report on State NASB Convention registration, rooms and tentative program

6.1.2. Update on current projects-Roofing/bldg upgrades, Security

6.1.3. Consider, discuss or act on a proposal for Managed Network services

6.2. New Business

6.2.1. Consider, discuss and act on WCEA request to recognize WCEA as the bargaining unit for non-supervisory certificated staff for the 2018-2019 school year

6.2.2. Information regarding 2014 hail storm insurance claim re: football/track bleachers

6.2.3. Review negotiations timeline for the 2017-2018 contract

7. Administrative Reports

7.1. K-6 Building Update

7.2. 7-12 Building/Transportation Update

7.3. Activities/Technology Update

7.4. Department Reports

7.5. Superintendent's Absence Report

8. Information and Communication

8.1. Determine possible dates for first Negotiations Meeting

8.2. Thank You from Mrs. Chrans' Kindergarten Class

8.3. Letter from John Karel, HTRS, Senior

9. Executive Session

10. Adjournment