

Board of Education Regular Session Meeting  
Monday, November 21, 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 October 17, 2016

5.5. Approval of the claims and financial reports

5.5.1. General Fund - \$ 507,920.66

5.5.2. Special Building Fund

5.5.3. Qualified Capital Purpose Undertaking Fund - \$ 181,700.00

5.5.4. Depreciation Fund

5.5.5. Bond Fund - \$ 502,631.25

5.5.6. Employment Benefit Fund

## 5.6. Employment/Resignation

5.6.1. Dennis Bors, Custodian retiring effective 12-30-16

## 6. Agenda

### 6.1. Unfinished Business

6.1.1. Consider, discuss and act on Managed IT proposals

## 6.2. New Business

6.2.1. Consider, discuss and act on support of proposal by Mr. Bates/Mr. Bruss representing "Pathways to Progress" a local group planning walking trails in the community

6.2.2. Review Annual Financial Report (AFR) as uploaded to NDE

6.2.3. Consider, discuss and act on Audit findings and approve Annual District Audit

6.2.4. Desired Items for School Board Retreat, Wednesday, January 11, 2017

6.2.5. Review Superintendent's Evaluation forms and procedures

6.2.6. Review of School Board Election Certification (if available)

## 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. Reminder Board Re-organization meeting is scheduled for January 5, 2017 (the first Thursday after the first Tuesday in January)

8.2. November 16, 2016 Safety Committee Minutes

9. Executive Session

10. Adjournment