

Board of Education Regular Meeting
Monday, May 15, 2017 7:00 PM
Wilber Clatonia Public Schools Board Room
900 S Franklin
Wilber, NE 68465-0487

1. Call to Order

2. Recognition of visitors and procedures to address board

3. Adjustments to the Agenda

4. Public Forum

5. Consent Items

5.1. Board Members receipt of notice of meeting acknowledgement

5.2. Approval of the Agenda

5.3. Approval of the regular session meeting of April 17, 2017

5.4. Approval of the special board meeting minutes of May 3, 2017

5.5. Approval of claims and financial reports

5.5.1. General Fund - \$567,839.80

5.5.2. Special Building Fund

5.5.3. Qualified Capital Purpose Undertaking Fund - \$10,212.50

5.5.4. Depreciation Fund

5.5.5. Bond Fund - \$ 5,775.00

5.5.6. Employment Benefit Fund

5.6. Employment/Resignation

5.6.1. Hire Kellan Garber as Vocal Music Teacher

5.6.2. Hire Matthew McElfresh as 6th Grade Instructor

6. Agenda

6.1. Unfinished Business

6.1.1. Consider, discuss and act on transportation contract with Mid States

6.1.2. Information relative to conversations with BVH regarding rejection of project bids.

6.2. New Business

6.2.1. Discuss, consider and act on Fees and Rates for 2017-2018 school year

6.2.2. Review Foundation Scholarship Process

6.2.3. Plan for Board Exit Interviews-TBD

6.2.4. Discuss, consider and act on Personnel Compensation Proposal and revisions to Policy 4250

6.2.5. Discuss Wellness Policy

6.2.6. Discuss, consider and act on proposed ELA curriculum

6.2.7. Discuss, consider and act on disposal of outdated reading materials

7. Administrative Reports

7.1. K-6 Building-Radcliff

7.2. 7-12 Building/Transportation-Fritch

7.3. Activities/Technology Update- Muller

7.4. Department Reports

8. Information and Communications

8.1. School Service Awards

8.2. Wall of Fame Inductee

8.3. School Law Conference-Kearney

9. Executive Session

10. Adjourn