

Regular Board Meeting  
Monday, April 20, 2020 7:00 PM  
Board Room, Wilber Clatonia Public Schools  
900 S Franklin  
Wilber, NE 68465-0487

1. Call to Order

2. Pledge of Allegiance

3. Recognition of visitors and procedures to address board

4. Adjustments to the Agenda

5. Public Forum

## 6. Consent Items

6.1. Board Members receipt of notice of meeting acknowledgment

6.2. Public notice of meeting acknowledgement

6.3. Approval of the Agenda

6.4. Approval of the Regular Board Meeting Minutes of March 16, 2020

6.5. Approval of the Claims and financial reports:

6.5.1. General Fund - \$ 614,351.16

6.5.2. Special Building Fund - \$ 101,512.82

6.5.3. Qualified Capital Purpose Undertaking Fund

6.5.4. Depreciation Fund

6.5.5. Bond Fund

6.5.6. Employment Benefit Fund

6.6. Employment/Resignation

6.6.1. Resignation of Kris Mazza, Para

6.6.2. Resignation for retirement of Sarah Brown, English Teacher

7. Agenda

## 7.1. Unfinished Business

### 7.1.1. Track Project Update

### 7.1.2. Superintendent report on COVID-19 actions and information to date

## 7.2. New Business

7.2.1. Consider, discuss and act on a resolution to suspend all graduation and grading policies and give the Superintendent and Board President authority to determine jointly changes to policies and how grading, advancement and graduation will proceed.

7.2.2. Consider, discuss and act on potential calendar changes

7.2.3. Consider, discuss and approve the Awarding of Diplomas to Qualifying Seniors

7.2.4. Consider, discuss and act on graduation date/ceremony proposals

7.2.5. Consider, discuss and act on grading and class advancement proposals.

7.2.6. Review the transportation contract for 2021-2025 and addendum for 2020-2021

7.2.7. Approve transportation contract reduction amounts for March-June 2020

7.2.8. Consider, discuss and act on auditorium lighting review and recommendations from ETI.

## 8. Administrative Reports

8.1. K-6 Building Update

8.2. 7-12 Building/Transportation Update

8.3. Activities/Technology Update

8.4. Department Report

8.5. Superintendent's Absence Report

9. Information and Communications

10. Executive Session

11. The next Regular meeting of the Wilber Clatonia Public Schools Board of Education will be held on Monday, May 18, 2020 at 7:00 p.m.

12. Adjourn

