

Regular Board Meeting
Monday, July 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 June 15, 2020

6.5. Approval of the Claims and financial reports:

6.5.1. General Fund - \$775,394.34

6.5.2. Special Building Fund

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. Hire Kimber Beeman, Para

6.6.2. Hire Angela Sears, Local Sub

6.6.3. Hire Geena Bloom, Para

6.6.4. Hire Tiffany Haugen, Para

7. Agenda

7.1. Unfinished Business

7.1.1. Consider, discuss and act on proposal by Student Council representatives on Student Activity ticket/pass fee structure.

7.1.2. Review, consider, discuss and act on COVID updates and current plans for return to school

7.2. New Business

7.2.1. Consider, discuss and act on amendment to the first day of classes for students from Thursday, August 13th to Monday, August 17th.

7.2.2. Consider, discuss and act on round two of Perry Law policy updates. Update Policies 1200-Anti discrimination; 3560-Records Management 4002-Equal Employment Opportunity; 4003-Employee Anti discrimination (and forms); 4190-Standards of Performance, Certified; 4260 Standards of Performance, Classified; 5001-Admission Requirements; 5401-Equal Opportunity (and forms); 6380-Affirmative Action Instruction Program; 7060-Design-Build; 7070-Construction Manager at Risk; to amend discrimination language, specifically add "sexual orientation, gender identity or other protected status" per a June U.S. Supreme Court ruling.

7.2.3. Consider, discuss and act on proposal from Kidwell to expand gym sound system into HS Commons and install sound system in HS Commons.

7.2.4. Consider, discuss and act on proposal from Perry Law to provide legal representation at Board meetings.

8. Administrative Reports

8.1. K-6 Building Update

8.2. 7-12 Building Update

8.3. Activities/Technology/Transportation Update

8.4. Department Report

8.5. Superintendent's Absence Report

9. Information and Communications

9.1. School District Census Report and Historical summary

9.2. Due Dates for School Budgets

10. Executive Session

11. Next Regular Meeting will be held on Monday, August 17,2020 at 7:00 p.m.

12. Adjourn