

Wilber Clatonia Public Schools Board of
Education Special Meeting
Thursday, January 3, 2019 6:00 PM
Wilber Clatonia Public Schools Board Room
900 S Franklin
Wilber, NE 68465-0487

1. Call to order 6:00 pm

2. New member(s) Oath of Office

3. Recognition of visitors and procedures to address the board

4. Adjustments to the Agenda

5. Consent Items

5.1. Board Members receipt of the notice of meeting acknowledgement

5.2. Public acknowledgement of meeting acknowledgement

5.3. Approval of the agenda

6. Action Agenda-From Policy 8130 Annual Organizational Meeting

6.1. The election of a President

6.2. The Election of a Vice President

6.3. The Election of a Treasurer

6.4. The election and/or appointment of a Secretary

6.5. The adoption of an order of business to guide the preparation of future agenda and conduct of meeting (Policy 9320)

6.6. Review, update and appointment to existing temporary committees, and/or special appointments of Board Members (Committee and Appointment Sheet)

6.7. Dissemination to each Board member the Code of Ethics (Policy 8272)

6.8. Dissemination to each Board member the conflict of interest policies and disclosure forms (Policies 8260, 8270, 8271, 8272 and NADC Forms C-2A, C-3 and C-4)

6.9. Approval of official depositories of school funds as Security First Bank, First State Bank and Farmers and Merchants Bank

6.10. Approval of Perry, Guthery, Haase and Gessford Law firm as primary legal counsel for the District

6.11. Approve Superintendent as Official Designee for State and Federal Programs

7. Information and Communication

7.1. Check Board members' addresses, phone numbers, and email addresses for accuracy

7.2. Board Retreat Transportation

7.3. Upcoming Meetings: 1. Wednesday, January 9th, 2019 at 9:00 a.m. Board Retreat at the NSBA offices in Lincoln 2. Monday, January 14th, 2019 at 7:00 pm Special Board Meeting to Approve a Construction Manager @ Risk and begin contract negotiations 3. Monday, January 21st at 7:00 p.m. Regular Board Meeting

7.4. Adjourn