

Regular Board Meeting  
Monday, September 21, 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 August 17, 2020

6.5. Approval of the Special Board Meeting on September 16, 2020

6.6. Approval of the Claims and financial reports:

6.6.1. General Fund - \$ 606,702.22

6.6.2. Special Building Fund

6.6.3. Qualified Capital Purpose Undertaking Fund

6.6.4. Depreciation Fund

6.6.5. Bond Fund

6.6.6. Employment Benefit Fund

6.7. Employment/Resignation

6.7.1. Hire Lindsey Xayaphonesongkham for the Kitchen

7. Agenda

## 7.1. Unfinished Business

7.1.1. COVID information sharing. Overview of cases. Discuss teachers as essential workers.

## 7.2. New Business

7.2.1. Consider, discuss and act on a revised Title IX policy as prepared by Perry Law firm.

7.2.2. Consider, discuss and act on allowing girls wrestling as a NSAA emerging sport at Wilber Clatonia schools.

7.2.3. Protocol for attending NASB area meetings-online format

7.2.4. Consider, discuss and act on disposal of excess property

7.2.5. Discuss blended format for the NASB State Conference. Who will attend live vs on-line.

## 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. Labor Relations-Virtual October 14-15

10. Executive Session

11. Next Regular Meeting

12. Adjourn