

Regular Board Meeting
Monday, December 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 November 16, 2020

6.5. Approval of the Claims and financial reports:

6.5.1. General Fund - \$ 568,821.00

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 Hermelinda Escobar Tercero, ELL Para

6.6.2. Hire Jennifer Pospisl as local sub

6.6.3. Hire Roger Chrans as local sub

6.6.4. Accept resignation of Miranda Baxa, Para

7. Agenda

7.1. Unfinished Business

7.1.1. Review, discuss, consider and act on any changes that may be necessary due to the on-going pandemic.

7.1.2. Update on project to replace the auditorium lighting, a project that was delayed from last spring.

7.2. New Business

7.2.1. Consider, discuss and act on a \$33,520 bid for the next phase of interactive teaching panels from KCAV

7.2.2. Review the Superintendent Contract rollover and non-renewal dates and provisions.

7.2.3. Conduct formal evaluation of the Superintendent. By Policy this is to be conducted in December.

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. Reminder that the Board re-organization meeting will be a separate meeting held prior to the start of the retreat. By statute the reorganization meeting is supposed to be held on the "first Thursday after the first Tuesday of January". This would be the 7th.

9.2. Board Retreat

10. Executive Session

11. Next Regular Meeting will be held on Monday, January 18, 2021 at 7:00 p.m.

12. Adjourn