

Regular Board Meeting
Monday, December 16, 2019 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 18, 2019

6.5. Approval of the Claims and financial reports:

6.5.1. General Fund - \$ 551,440.55

6.5.2. Special Building Fund - \$ 194,402.82

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

7. Agenda

7.1. Unfinished Business

7.1.1. Report on Agriculture Career Building progress

7.1.2. Review and Request items for the Board Retreat on January 9th

7.2. New Business

7.2.1. Board members report on sessions attended and discussions held with members of other Boards during the State Nebraska Association of School Boards Conference.

7.2.2. Consider, discuss and act on a letter received by the Board President concerning actions taken by a Board member during Wilber-Clatonia 7-12 Multicultural Day.

7.2.3. Review the Superintendent contract rollover and non-renewal dates and provisions.

7.2.4. 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/Transportation Update

8.3. Activities/Technology 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 re-organization meeting is supposed to be held on the "first Thursday after the first Tuesday of January". This would be the 9th.

9.2. Minutes of the American Civics Committee meeting November 18, 2019

9.3. Minutes of the Safety and Security meeting November 20, 2019

10. Executive Session

11. Next Regular Meeting

12. Adjourn