

**Wynot Public School  
Board of Education Meeting  
July 16, 2018  
Wynot, Nebraska**

*"Where Everybody Is Somebody"*

The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows: (Items so not have to be taken in the same order as listed.)

**I. Opening the Meeting**

- A. Call to Order: The regular July meeting of the Wynot Public School District Board of Education is called to order on July 16, 2018 at 8:00 P.M., in the Board Room, Wynot
- B. Nebraska Open Meeting Law
- C. Publication of Meeting
- D. Roll Call:
  - 1. Excuse Absences
- E. Pledge of Allegiance

**II. Approval of the Agenda**

Motion by \_\_\_\_\_, second by \_\_\_\_\_ MC \_\_\_\_\_

**III. Presentations**

**IV. Public Comment**

**V. Reports**

- A. Superintendent
- B. Board Members
  - 1. Canidate Forums-July 23, 2018 (Wayne)
  - 2. Board Member Training-August 7, 2018 (ESU1)
  - 3. Area Membership Meeting-October 3, 2018 (Norfolk)
- C. Board Committee

**VI. Consent Agenda**

***Unless removed from the consent agenda, items identified within the consent agenda will be acted on one time.***

- A. Minutes of the June 14, 2018 Regular Meeting of the board.
- B. Monthly Financial Reports
- C. Certificated/Classified Hire(s)/Reassignment(s)/Resignation(s)
  - 1. Approve the resignation of David Kay Math 7-12 Math
  - 2. Approve Hiring Gary Klahn as 7-12 Math
  - 3. Approve Hiring April Heimes as Preschool

Motion by \_\_\_\_\_, second by \_\_\_\_\_ MC \_\_\_\_\_

**VII. Discussion**

- A. Strategic Planning Meeting-July 23, 2018
- B. Board Goal

**VIII. Action Items**

- A. Approve the 2017-18 District Census Report  
Motion by\_\_\_\_\_, second by\_\_\_\_\_, MC\_\_\_\_\_
- B. Approve Breakfast and Lunch Prices for the 2018-19 school year  
Motion by\_\_\_\_\_, second by\_\_\_\_\_, MC\_\_\_\_\_
- C. Appoint Jeffrey Messersmith as District Representative for local, state, and federal programs for the 2018-19 school year.  
Motion by\_\_\_\_\_, second by\_\_\_\_\_, MC\_\_\_\_\_
- D. Approve Elementary, Middle School, High School & Athletic Handbooks for the 2018-19 school year.  
Motion by\_\_\_\_\_, second by\_\_\_\_\_, MC\_\_\_\_\_
- E. Approve Teacher Handbooks for the 2018-19 school year.  
Motion by\_\_\_\_\_, second by\_\_\_\_\_, MC\_\_\_\_\_
- F. Approve NRCSA Membership for the 2018-19 school year.  
Motion by\_\_\_\_\_, second by\_\_\_\_\_, MC\_\_\_\_\_
- G. Approve the Multicultural Report for the 2017-18 school year.  
Motion by\_\_\_\_\_, second by\_\_\_\_\_, MC\_\_\_\_\_
- H. Approve the bid on Lighting Upgrades to the Elementary & Gym  
Motion by\_\_\_\_\_, second by\_\_\_\_\_, MC\_\_\_\_\_

**IX. Close Session**

- A. Adjourn