

**Wynot Public School
Board of Education Meeting
June 14, 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 do not have to be taken in the same order as listed.)

I. Opening the Meeting

- A. Call to Order: The regular June meeting of the Wynot Public School District Board of Education is called to order on June 14, 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
- F. **Approval of the Agenda**

Motion by _____, second by _____ MC _____

II. Presentations

III. Public Comment

IV. Reports

- A. Superintendent
- B. Board Members
 - 1. NASB Orientation-July 18, 2018 (Lincoln)
 - 2. NASB Candidate Forum-July 23, 2018 (Wayne)
- C. Board Committee

V. Consent Agenda

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

- A. Minutes of the May 16, 2018 Regular Meeting of the board
- B. Monthly Financial Reports
- C. Certificated/Classified Hire(s)/Reassignment(s)/Resignation(s)
 - Approve the resignation of Amy Kathol as 1st Grade teacher
 - Approve Hiring David Kay as 7-12 Math
 - Motion by _____, second by _____, MC _____

VI. Discussion

- A. Technology-Computer & Prometheans
- B. Set July date for Strategic Planning Meeting
- C. Electrical upgrades to the gym, elementary, Art & Mrs. Heimes rooms

VII. Action Items

- A. Approve Policy #402.09 (Personnel) Recognition for Service of Employees.

- Motion by _____, second by _____, MC _____
- B. Approve Policy #503.08 (Students) Married Students
- Motion by _____, second by _____, MC _____
- C. Approve Policy #603.01 (Instruction) Curriculum Development.
- Motion by _____, second by _____, MC _____
- D. Approve Policy #1005.12 (Community Relations) Title I Parent & Family Member Engagement (ESSA).
- Motion by _____, second by _____, MC _____
- E. Approve 2nd Semester attendance/credit recommendations.
- Motion by _____, second by _____, MC _____
- F. Approve Activity Pass Rate for the 2018-19 school year.
- Motion by _____, second by _____, MC _____
- G. Approve Mileage Rate Reimbursement for the 2018-19 school year.
- Motion by _____, second by _____, MC _____
- H. Approve the use of “local” substitute teachers for the 2018-19 school year.
- Motion by _____, second by _____, MC _____
- I. Approve faculty request for hours completed for advancement on the salary schedule. (Heather Heimes, Katie Steffen & Julie Wortmann)
- Motion by _____, second by _____, MC _____
- J. Approve the bid from School Tech Supply for four Promethean’s
- Motion by _____, second by _____, MC _____
- K. Approve the bid from Dakota PC Warehouse for Dell E7240 Laptops.
- Motion by _____, second by _____, MC _____
- L. Approve the bid from School Specialty for lunchroom tables.
- Motion by _____, second by _____, MC _____
- M. Approve the bid from Pearson Education new Science Curriculum.
- Motion by _____, second by _____, MC _____

VIII. Close Session

- A. Adjourn

Next BOE Meeting July 16 (Monday)