

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

**I. Opening the Meeting**

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

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

**II. Presentations**

**III. Public Comment**

**IV. Reports**

- A. Superintendent
- B. Board Members
  - 1. School Law Seminar-June 15, 2018 (Kearney)
  - 2. NASB Orientation July 18, 2018 (Lincoln)
  - 3. Candidate Forums 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 April 12, 2018 Regular Meeting of the board
- B. Monthly Financial Reports
- C. Certificated/Classified Hire(s)/Reassignment(s)/Resignation(s)

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

**VI. Discussion**

- A. Mini Split Quotes from Kalins, Kaiser, and Kathols

**VII. Action Items**

- A. Approve the quote from \_\_\_\_\_ in the amount of \$ \_\_\_\_\_

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

B. Approve the 2018-19 Classified Staff Contracts as presented.

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

C. Approve the 2018-19 Extra Duty Assignments as presented.

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

D. Approve Vehicle Use for Summer Programs.

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

**VIII. Close Session**

A. Adjourn