

**Wynot Public School  
Board of Education Meeting  
April 14, 2016  
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 April meeting of the Wynot Public School District Board of Education is called to order on April 14, 2016 at 6:30 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**

**III. Presentations**

- A. BVH Architects

**IV. Public Comment**

**V. Reports**

- A. Superintendent
- B. Principal
- C. Board Members
  - 1. School Law Seminar—June 9-10 (Kearney)
- D. 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 March 17, 2016 Regular Meeting of the board and March 22, 2016 Special Meeting of the board.
- B. Monthly Financial Reports
- C. Certificated/Classified Hire(s)/Reassignment(s)/Resignation(s)
  - 1. Accept Staff Resignations

**VII. Discussion**

- A. Board Retreat--Date
- B. Summer Building Maintenance
- C. Updates on Walk in Freezer & Sprinklers-Elementary

**VIII. Action Items**

- A. Approval Proposed List of 2016 Graduates
- B. Approve the 2016-17 Certificated Staff Contracts as recommended
- C. Accept bid on 1996 International-15 passenger bus
- D. Accept bid on 2000 Chevrolet-9 passenger bus
- E. Board action to hold a Special Election for the Purpose of Bonding the Cost of Building Addition and Renovation of Existing Building

F. Accept bid on Walk in Freezer.

**IX. Close Session**

A. Adjourn