

**Wynot Public School
Board of Education Meeting
March 14, 2019
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 March meeting of the Wynot Public School District Board of Education is called to order on March 14, 2019 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

- A. Guarantee Roofing-Matt Fisher

III. Public Comment

IV. Reports

- A. Superintendent
- B. Board Members
 - 1. Spring Legal Workshop-April 24, 2019 (La Vista)
 - 2. New Board Member Follow-Up Retreat-June 13, 2019 (Kearney)
 - 3. School Law Seminar-June 13-14, 2019 (Kearney)
- 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 February 18, 2019 Regular Meeting of the board
- B. Monthly Financial Reports
- C. Certificated/Classified Hire(s)/Reassignment(s)/Resignation(s)
 - 1. Resignation of Blake Hill-as Secretary

Motion by _____, second by _____, MC _____

VI. Discussion

- A. Summer Building Maintenance
- B. 12-Month Classified Employee Benefits
- C. Staffing Needs

D. Building & Ground Committee Meeting

VII. Action Items

A. Approve the 2018-19 Vehicle Replacement & Transportation Report.

Motion by_____, second by_____MC_____

B. Approve the Superintendent's Contract and amount for the 2019-20 school year.

Motion by_____, second by_____, MC_____

C. Adopt the 2019-20 School Calendar.

Motion by_____, second by_____, as presented. MC_____

D. Approve the Future Ready District Technology Profile.

Motion by_____, second by_____, as presented. MC_____

E. Approve 12-Month Employee Benefits.

Motion by_____, second by_____, as presented. MC_____

VIII. Close Session

A. Adjourn