

**Wynot Public School  
Board of Education Meeting  
March 15, 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 March meeting of the Wynot Public School District Board of Education is called to order on March 15, 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**

- A. Guarantee Roofing-Matt Fisher

**III. Public Comment**

**IV. Reports**

- A. Superintendent
- B. Board Members
  - 1. Spring Legal Workshop-March 28, 2018 (Fremont)
  - 2. NASB Legislative Lunch-March 20, 2018 (Lincoln)
- 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 19, 2018 Regular Meeting of the board
- B. Monthly Financial Reports
- C. Certificated/Classified Hire(s)/Reassignment(s)/Resignation(s)
  - 1. Hiring of Blake Hill-as Secretary
    - Motion by \_\_\_\_\_, second by \_\_\_\_\_, MC \_\_\_\_\_

**VI. Discussion**

- A. Summer Building Projects

**VII. Action Items**

- A. Approve the District Report Card and Annual Report to District Patron for the 2016-17 school year.

- Motion by \_\_\_\_\_, second by \_\_\_\_\_, to approve as presented. MC \_\_\_\_\_

B. Approve the 2017-18 Vehicle Replacement & Transportation Report

- Motion by \_\_\_\_\_, second by \_\_\_\_\_, to approve as presented. MC \_\_\_\_\_

**VIII. Close Session**

A. Adjourn