

**Wynot Public School
Board of Education Meeting
February 18, 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 February meeting of the Wynot Public School District Board of Education is called to order on February 18, 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

III. Public Comment

IV. Reports

- A. Superintendent
- B. Board Members
 - 1. Spring Legal Workshop-April 24 (Lincoln)
 - 2. NRCSA Conference-March 21-22 (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 January 17, 2019 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. 2019-20 School Calendar

VII. Action Items

- A. Approve the District Report Card and Annual Report to District Patron for the 2017-18 school year.

- B. Approve the district membership in Nebraska Association of School Boards (NASB) for the 2019-20 school year.
 - Motion by_____, second by_____, MC_____
- C. Approve the Textbook Loan Program with East Catholic for the 2019-20 school year.
 - Motion by_____, second by_____, MC_____
- D. Approve the Certificated Staff Master Agreement for 2019-2020
 - Motion by_____, second by_____, MC_____
- E. Adopt the 2019-20 School Calendar.
 - Motion by_____, second by_____, to approve school calendar as presented. MC_____
- F. Approve ESU #1 Contract Intentions for the 2019-20 school year.
 - Motion by_____, second by_____, MC_____

VIII. Close Session

- A. Adjourn