

**Wynot Public School
Board of Education Meeting
January 17, 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 January meeting of the Wynot Public School District Board of Education is called to order on January 17, 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

II. Board Offices

- A. Elect/Appoint 2019 Board Officers: President, Vice President, Secretary, and Treasurer
- B. Oath of Office
- C. Appoint Committees

III. Approval of the Agenda

Motion by _____, second by _____ MC _____

IV. Presentation

- A. Senior Class-Trip

V. Public Comment

VI. Reports

- A. Superintendent
- B. Board Members
 - 1. Legislative Issues Conference-Jan. 27-28, 2019-Cornhusker Marriott Hotel, Lincoln
 - 2. Budget & Finance Workshop-Feb. 13, 2019- La Vista
 - 3. President's Retreat –February 24-25, 2019-Lincoln
- C. Board Committee

VII. Consent Agenda

Unless removed from the consent agenda, items identified within the consent agenda will be acted on one time.

- A. Minutes of the December 13, 2018 Regular Meeting
- B. Monthly Financial Reports
- C. Certificated/Classified Hire(s)/Reassignment(s)/Resignation(s)

Motion by _____, second by _____ MC _____

VIII. Discussion

- A. Negotiations

IX. Action Items

- A. Approve Superintendent's 1st. Semester Evaluation
Motion by _____, second by _____ MC _____

- B. Approve the Purchase of 2010 Dodge Journey in the amount of \$12,000
Motion by _____, second by _____ MC _____

- C. Affirm Cedar Security Bank as primary custodian of funds for 2019
Motion by _____, second by _____ MC _____

- D. Affirm Cedar County News as the official district newspaper for 2019
Motion by _____, second by _____ MC _____

- E. Approve attendance/credit recommendations for the 2018-19 fall semester
Motion by _____, second by _____ MC _____

- F. Appoint Superintendent as district Non-discrimination Compliance
Coordinator
Motion by _____, second by _____ MC _____

- G. Approve the Senior Class Trip
Motion by _____, second by _____ MC _____

X. Close Session

- A. Adjourn