

**Wynot Public School  
Board of Education Meeting  
January 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 so 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 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

**II. Board Offices**

- A. Elect/Appoint 2018 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. 2018 Legislative Issues Conference Budget & Finance Workshop- Jan. 22-23, 2018 Cornhusker Marriott Hotel, Lincoln
  - 2. NASA/NASB Education Forum –February 21-22, 2018 (Kearney)
- 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 14, 2017 Regular Meeting
- B. Monthly Financial Reports
- C. Certificated/Classified Hire(s)/Reassignment(s)/Resignation(s)
- D. Accept the resignation of Donna Noecker-Effective May 2018

Motion by \_\_\_\_\_, second by \_\_\_\_\_ MC \_\_\_\_\_

**VIII. Discussion**

- A. Negotiations
- B. Staffing Options
- C. Industrial Technology-2019

**IX. Action Items**

- A. Approve Superintendent's 1<sup>st</sup>. Semester Evaluation  
Motion by \_\_\_\_\_, second by \_\_\_\_\_ MC \_\_\_\_\_
- B. Approve Certificated Staff Master Agreement for 2018-19  
Motion by \_\_\_\_\_, second by \_\_\_\_\_ MC \_\_\_\_\_
- C. Affirm Cedar Security Bank as primary custodian of funds for 2018  
Motion by \_\_\_\_\_, second by \_\_\_\_\_ MC \_\_\_\_\_
- D. Affirm Cedar County News as the official district newspaper for 2018  
Motion by \_\_\_\_\_, second by \_\_\_\_\_ MC \_\_\_\_\_
- E. Approve attendance/credit recommendations for the 2017-18 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