

**Wynot Public School
Board of Education Meeting
December 13, 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 December meeting of the Wynot Public School District Board of Education is called to order on December 13, 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. Approval of the Agenda

Motion by _____, second by _____ MC _____

III. Presentations

IV. Public Comment

V. Reports

- A. Superintendent
- B. Board Members
 - 1. Legislative Issues Conference-Jan. 27-28, 2019 (Lincoln)
 - 2. Budget & Finance Workshop-Feb. 13, 2019 (LaVista)
- C. Board Committees

VI. Consent Agenda:

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

- A. Minutes of the November 19, 2018 Regular Meeting Monthly Financial Reports
- B. Certificated/Classified Hire(s)/Reassignment(s)/Resignation(s)

Motion by _____, second by _____ MC _____

VII. Discussion Items

- A. Superintendent Evaluation
- B. Negotiations
- C. Purchase a New or Used Car/SUV
- D. Help Crofton purchase a Plasma Cutter for the welding academy. \$16,500
Use the Cooperative Fund.

VIII. Action Items

A. Approve the 2017-18 District Financial Audit.

Motion by _____, second by _____ MC _____

B. Approve the 2018-19 Rule 10 District Safety & Security Audit by Craig Frerichs.

Motion by _____, second by _____ MC _____

C. Approve the Purchase of a New/Used School Vehicle.

Motion by _____, second by _____ MC _____

D. Approve the Cooperative Purchase of a Plasma cutter with Crofton.

Motion by _____, second by _____ MC _____

IX. Close Session

A. Adjourn (Next BOE meeting Jan. 17, 2019)