

**Wynot Public School
Board of Education Meeting
October 15, 2018
Wynot, Nebraska**

"Where Everybody Is Somebody"

- I. *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.)*

II. Opening the Meeting

- A. Call to Order: The regular October meeting of the Wynot Public School District Board of Education is called to order on October 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

III. Approval of the Agenda

Motion by _____, second by _____ MC _____

IV. Presentations

V. Public Comment

VI. Reports

- A. Administration
- B. Board Members
 - 1. State Education Conference--Nov. 14-16, 2018- La-Vista
- C. Board Committees

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 September 17, 2018 Regular Meeting and the Hearings for the Budget & Levy
- B. Monthly Financial Reports
- C. Certificated/Classified Hire(s)/Reassignment(s)/Resignation(s)

Motion by _____, second by _____ MC _____

VIII. Discussion Items

- A. Negotiations-Set Monday, Nov. 26, 2018 @ 10 a.m.
- B. Graduation-Times
- C. Audit 2017-2018

IX. Action Items

- A. Inter-local Agreements 2018-19
Motion by _____, second by _____ MC _____

B. Per the auditor's request we need to move \$8,017 from the Special Building Fund to the Bond Fund to reclassify transactions that were capital outlay expenditures made in the 2017-18 school year.

Motion by _____, second by _____ MC _____

C. Graduation 2018-19 Time

Motion by _____, second by _____ MC _____

X. Close Session

A. Adjourn