

**Wynot Public School
Board of Education Meeting
February 13, 2020
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 13, 2020 at 7:00 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

- A. Andrew Heller-Americanism

III. Public Comment

IV. Reports

- A. Superintendent
- B. Principal's Report
- C. Board Members
 - 1. New Board Member Follow Up-June 11, 2020 (Kearney)
 - 2. Annual NASB Member Golf Outing-June 11, 2020 (Kearney)
 - 3. Summer Workshop-June 11-12, 2020 (Kearney)
 - 4. Alicap Summer Workshops-June 18, 2020 (Lincoln)
- D. 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 16, 2020 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. 2020-2021 School Calendar

VII. Action Items

A. Approve the District Report Card and Annual Report to District Patron for the 2018-19 school year.

- Motion by _____, second by _____, MC _____

B. Approve Principal's Contract amount for 2020-2021 school year.

- Motion by _____, second by _____, MC _____

C. Approve the district membership in Nebraska Association of School Boards (NASB) for the 2020-2021 school year.

- Motion by _____, second by _____, MC _____

D. Approve the Textbook Loan Program with East Catholic for the 2020-2021 school year.

- Motion by _____, second by _____, MC _____

E. Adopt the 2020-2021 School Calendar as presented.

- Motion by _____, second by _____, MC _____

F. Approve the renovations by Prochaska & Associates, Inc.

- Motion by _____, second by _____, MC _____

VIII. Close Session

A. Adjourn

Next Meetings: March 16, 2020

April 16, 2020