

**Wynot Public School
Board of Education Meeting
March 16, 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 March meeting of the Wynot Public School District Board of Education is called to order on March 16, 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. Senior Class-Trip
- B. Prochaska & Associates Inc. & Navitas-Update on school project

III. Public Comment

IV. Reports

- A. Superintendent's Report
- 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 February 13, 2020 Regular Meeting of the board
- B. Monthly Financial Reports
- C. Certificated/Classified Hire(s)/Reassignment(s)/Resignation(s)
 - 1. Resignation of Duane Jones-7-12 English Teacher

Motion by _____, second by _____, MC _____

Discussion

- A. Staffing Needs for 2020-2021
- B. Health, Wellness, and NASB policy review and updates.

VI. Action Items

- A. Approve the 2019-20 Vehicle Replacement & Transportation Report.

Motion by _____, second by _____ MC _____

- B. Approve the 2019-20 Certificated Staff Contracts as presented.

Motion by _____, second by _____, MC _____

- C. Approve _____ as General Contractor for Building Renovations for Phase 1.

Motion by _____, second by _____, as presented. MC _____

- D. Approve the Future Ready District Technology Profile.

Motion by _____, second by _____, as presented. MC _____

- E. Approve the _____ NASB policy updates as presented and discussed.

Motion by _____, second by _____, as presented. MC _____

VII. Close Session

- A. Adjourn