

**Wynot Public School
Board of Education Meeting
May 14, 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 May meeting of the Wynot Public School District Board of Education is called to order on May 14, 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

III. Public Comment

IV. Reports

- A. Superintendent
- B. Principals
- C. Board Members
 - 1. Annual NASB Member Golf Outing-June 11, 2020 (Kearney)
- D. Board Committee
 - 1. Classified Staff Contracts

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 April 16, 2020 Regular Meeting of the board
- B. Monthly Financial Reports
- C. Certificated/Classified Hire(s)/Reassignment(s)/Resignation(s)
 - 1. Approve the Resignation of Troy Haberman

- Motion by _____, second by _____, MC _____

VI. Discussion

A. Graduation 2020

VII. Action Items

A. Approve the 2020-21 Classified Staff Contracts as presented.

- Motion by _____, second by _____, MC _____

B. Approve Vehicle Use for Summer Programs.

- Motion by _____, second by _____, MC _____

C. Approve the purchase of Apple Ipad's for Staff and Students.

- Motion by _____, second by _____, MC _____

VIII. Close Session

A. Adjourn