

**Wynot Public School  
Board of Education Meeting  
June 15, 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 June meeting of the Wynot Public School District Board of Education is called to order on June 15, 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. Navitas (Nick Rosenberry)

**III. Public Comment**

**IV. Reports**

- A. Superintendent
- B. Principal
- C. Board Members
  - 1. Candidate Webinars July 27 & Sept 21 (6-7:30pm) Oct. 12 (12-1:00pm)
  - 2. Area Membership Meeting-Sept. 9, 2020 (Norfolk)
  - 3. Labor Relations October 14-15 (Kearney)
  - 4. State Education Conference November 18-20 (Omaha)
- 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 May 14, 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**

**VII. Action Items**

- A. Approve Activity Pass Rate for the 2020-21 school year.

• Motion by \_\_\_\_\_, second by \_\_\_\_\_, MC \_\_\_\_\_

- B. Approve the 2020-21 Extra Duty Assignments as presented.

• Motion by \_\_\_\_\_, second by \_\_\_\_\_, MC \_\_\_\_\_

C. Approve 2<sup>nd</sup> Semester attendance/credit recommendations for the 2019-20 School year.

- Motion by \_\_\_\_\_, second by \_\_\_\_\_, MC \_\_\_\_\_

D. Approve Mileage Rate Reimbursement for the 2020-21 school year.

- Motion by \_\_\_\_\_, second by \_\_\_\_\_, MC \_\_\_\_\_

E. Approve the use of "local" substitute teachers for the 2020-21 school year.

- Motion by \_\_\_\_\_, second by \_\_\_\_\_, MC \_\_\_\_\_

F. Approve faculty request for hours completed for advancement on the salary schedule.

- Motion by \_\_\_\_\_, second by \_\_\_\_\_, MC \_\_\_\_\_

**VIII. Close Session**

A. Adjourn

Next BOE Meeting July 20, 2020 (Monday)