

**Wynot Public School  
Board of Education Meeting  
July 20, 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 so not have to be taken in the same order as listed.)

**I. Opening the Meeting**

- A. Call to Order: The regular July meeting of the Wynot Public School District Board of Education is called to order on July 20, 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

**II. Approval of the Agenda**

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

**III. Presentations**

**IV. Public Comment**

**V. Reports**

- A. Superintendent
- B. Principal's
- C. Board Members
  - 1. Area Membership Meeting-TBA
  - 2. Candidate Webinar--Sept 21, 2020 (6:00-7:30pm)
  - 3. Candidate Webinar--Oct 12, 2020 (12:00-1:00pm)
  - 4. Labor Relations Conference-October 14-15, 2020 (Kearney)
  - 5. 2020 State Education Conference-Nov.18-20, 2020 (Omaha)
- D. Board Committee

**VI. Consent Agenda**

***Unless removed from the consent agenda, items identified within the consent agenda will be acted on one time.***

- A. Minutes of the June 15, 2020 Regular Meeting of the board.
- B. Monthly Financial Reports
- C. Certificated/Classified Hire(s)/Reassignment(s)/Resignation(s)

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

**VII. Discussion**

**VIII. Action Items**

- A. Approve the 2019-20 District Census Report  
Motion by \_\_\_\_\_, second by \_\_\_\_\_, MC \_\_\_\_\_
- B. Approve Breakfast and Lunch Prices for the 2020-21 school year  
Motion by \_\_\_\_\_, second by \_\_\_\_\_, MC \_\_\_\_\_
- C. Appoint Jeffrey Messersmith as District Representative for local, state, and federal programs for the 2020-21 school year.  
Motion by \_\_\_\_\_, second by \_\_\_\_\_, MC \_\_\_\_\_
- D. Approve the 2020-21 Extra Duty Assignments as presented.  
Motion by \_\_\_\_\_, second by \_\_\_\_\_, MC \_\_\_\_\_
- E. Approve NRCSA Membership for the 2020-21 school year.  
Motion by \_\_\_\_\_, second by \_\_\_\_\_, MC \_\_\_\_\_
- F. Approve the Multicultural Report for the 2019-20 school year.  
Motion by \_\_\_\_\_, second by \_\_\_\_\_, MC \_\_\_\_\_
- G. Approve the contract with Rider Classroom Spanish LLC. Distance Learning Program.  
Motion by \_\_\_\_\_, second by \_\_\_\_\_, MC \_\_\_\_\_
- H. Approve Dana F. Cole and Company for the 2019-20 Audit & Financial Statements.  
Motion by \_\_\_\_\_, second by \_\_\_\_\_, MC \_\_\_\_\_
- I. Approve Elementary, Middle School & High School and Athletic Handbooks for the 2020-21 school year.  
Motion by \_\_\_\_\_, second by \_\_\_\_\_, MC \_\_\_\_\_
- J. Approve Teacher Handbooks for the 2020-21 school year.  
Motion by \_\_\_\_\_, second by \_\_\_\_\_, MC \_\_\_\_\_

**IX. Close Session**

- A. Adjourn