

**Wynot Public School
Board of Education Meeting
August 15, 2019
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 August meeting of the Wynot Public School District Board of Education is called to order on August 15, 2019 at 8:00 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. Board Members
 - 1. Labor Relations Conference –Sept. 11-12, 2019 (Lincoln)
 - 2. Area Membership Meeting-September 25, 2019 (Norfolk)
 - 3. State Education Conference-November 20-22, 2019 (Omaha)
- C. 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 July 15, 2019 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

- A. Review/Workshop 2018-19 Budget

VIII. Action Items

- A. Appoint one board member as the Legislative Relations Network Member.
Motion by _____, second by _____, MC _____

B. Approve the Wynot Education Association as the sole collective bargaining agent for the 2020-2021 contract year.

Motion by _____, second by _____, MC _____

C. Approve the Resident Student Policy 502.01

Motion by _____, second by _____, MC _____

D. Approve Budget Adoption Process Policy 702.03.

Motion by _____, second by _____, MC _____

E. Approve Bus Safety Program Policy 801.04

Motion by _____, second by _____, MC _____

IX. Close Session

A. Adjourn