

**Wynot Public School
Board of Education Meeting
August 17, 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 August meeting of the Wynot Public School District Board of Education is called to order on August 17, 2020 at 7:00 P.M., in the Art 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

- A. Jenna Hans
- B. Susan Lenzen

V. Reports

- A. Superintendent
- B. 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)
- 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 20, 2020 Regular Meeting of the board
- B. Monthly Financial Reports
- C. Certificated/Classified Hire(s)/Reassignment(s)/Resignation(s)

Accept the resignation of Janelle Haberman, as a paraprofessional

Motion by _____, second by _____ MC _____

VII. Discussion

- A. Budget/Stregetic Planning Workshop-Aug. 27, 2020 @ 6 pm

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 2021-2022 contract year.

Motion by _____, second by _____, MC _____

IX. Close Session

A. Adjourn