

**Wynot Public School  
Board of Education Meeting  
September 16, 2019  
Following the Budget Hearing and Levy Setting Hearings  
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 September meeting of the Wynot Public School District Board of Education is called to order on September 16, 2019 at 7:10 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. NASB Area Membership Meeting-Sept. 25, 2019- Norfolk
  - 2. Labor Relations Conference-Sept. 11-12, 2019-Lincoln
  - 3. State Education Conference-Nov. 20-21, 2019-Omaha
- C. Board Committees

**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 August 15, 2019 Regular Meeting of the board and August 28, 2019 Budget Workshop.
- B. Monthly Financial Reports
- C. Certificated/Classified Hire(s)/Reassignment(s)/Resignation(s)
  - 1. Tencie Tonniges as SPED Paraprofessional

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

**VII. Discussion Items**

- A. Discuss options for a new/used route bus

**VIII. Action Items**

- A. Adopt the 2019-2020 Budget  
Motion by \_\_\_\_\_, second by \_\_\_\_\_ MC \_\_\_\_\_
- B. Approve the 2019-2020 Tax Request/Levy Resolution  
Motion by \_\_\_\_\_, second by \_\_\_\_\_ MC \_\_\_\_\_
- C. Approve Resolution to Borrow Money as provided in N.R.S. 79-1070  
Motion by \_\_\_\_\_, second by \_\_\_\_\_ MC \_\_\_\_\_
- D. Set the 2019-2020 Tuition Rate for Nonresident Students  
Motion by \_\_\_\_\_, second by \_\_\_\_\_ MC \_\_\_\_\_
- E. Set the 2019-2020 Un-reimbursable Student Cost.  
Motion by \_\_\_\_\_, second by \_\_\_\_\_ MC \_\_\_\_\_
- F. 2019-2020 Transportation Rate for Students Attending School-Option Enroll.  
Motion by \_\_\_\_\_, second by \_\_\_\_\_ MC \_\_\_\_\_

**IX. Close Session**

- A. Adjourn