

**Wynot Public School
Board of Education Meeting
October 16, 2019
Wynot, Nebraska**

"Where Everybody Is Somebody"

- I. *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.)*

II. Opening the Meeting

- A. Call to Order: The regular October meeting of the Wynot Public School District Board of Education is called to order on October 16, 2019 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

III. Approval of the Agenda

Motion by _____, second by _____ MC _____

IV. Presentations

Prochaska & Associates Inc. & Navitas-Long range strategic planning

V. Public Comment

VI. Reports

- A. Superintendent's Report
- B. Principal's Report
- C. Board Members
 - 1. State Education Conference--Nov. 20-22, 2019- Omaha
- D. Board Committees

VII. Consent Agenda

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

- A. Minutes of the September 16, 2019 Regular Meeting and the Hearings for the Budget & Levy
- B. Monthly Financial Reports
- C. Certificated/Classified Hire(s)/Reassignment(s)/Resignation(s)

Motion by _____, second by _____ MC _____

VIII. Discussion Items

- A. Negotiations-Set Time
- B. Bid for Intruder Resistant Vinyl & Graphics on the new addition & remaining windows in the old addition.

IX. Action Items

A. Inter-local Agreements 2019-2020

Motion by _____, second by _____ MC _____

B. Approve the purchase of a 65 passenger 2015 Bluebird Bus for \$40,000 from Mid States School Bus Inc.

Motion by _____, second by _____ MC _____

C. Approve the bid from Revolution Wraps for Intruder Resistant Vinyl Graphic in the amount of \$21,920.24.

Motion by _____, second by _____ MC _____

D. Approve the contract with Edgenuity for targeted student support in the amount of \$11,000.

Motion by _____, second by _____ MC _____

X. Close Session

A. Adjourn