

**Wynot Public School
Board of Education Meeting
November 14, 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 do not have to be taken in the same order as listed.)

I. Opening the Meeting

- A. Call to Order: The regular November meeting of the Wynot Public School District Board of Education is called to order on November 14, 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

II. Approval of the Agenda

III. Presentations

IV. Public Comment

V. Reports

- A. Superintendent
- B. Principal
- C. Board Members
- D. Board Members
 - 1. 2019 State Education Conference-Nov. 20-22 (Omaha)
 - 2. Budget & Finance Workshop-Jan 29, Norfolk
 - 3. Legislative Issues Conference-Feb. 9-10, Lincoln
- E. 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 October 16, 2019 Regular Meeting Monthly Financial Reports
- B. Certificated/Classified Hire(s)/Reassignment(s)/Resignation(s)

VII. Discussion Items

- A. Negotiations & Insurance Rates Updates
- B. ESCO For HVAC Energy evaluation
- C. Prochaska Fees for A&E of Phase 1

VIII. Action Items

- A. Approve ESCO Advertisement for Energy Solution

Motion by _____, second by _____ MC _____

B. Approve Fees for Architecture & Engineering of Phase 1

Motion by _____, second by _____ MC _____

IX. Adjourn

A. Adjourn Meeting