

Board of Education Regular Meeting  
Monday, May 9, 2016 8:00 PM  
Superintendent's Office  
PO Box 518  
Wood River, NE 68883-0518

The regular monthly meeting of the Wood River Rural Schools Board of Education will be held on Monday, May 9, 2016 8:00 PM in the Superintendent's Office  
PO Box 518

Wood River, NE 68883-0518 . The Board of Education will attempt to adhere to the sequence of the published agenda, but reserves the right to adjust the order of items if necessary and may elect to take action on any of the items listed. The following items will be put before the Board of Education for consideration.

1. Call the Regular Board of Education Meeting to Order & Recognize the Nebraska Open Meetings Act

2. Consent Agenda

2.1. Approval of Agenda

2.2. Approval of Prior Minutes

2.2.1. April 11, 2016 Regular School Board Meeting Minutes

2.3. Approval of Treasurer's Report of Funds

2.4. Approval of Bill Roster

2.5. Approval of Activity & Lunch Funds

2.6. Certified Resignations

2.6.1. Dolores Ludens, 4th Grade/Title Math Elementary Teacher

2.6.2. Keo Leiser, 5th Grade Elementary Teacher/Coach

3. Recognition of Visitors

3.1. The Thompson Company-Wendall Ring & Miki Loos; Lora Harders, Food Service Director

3.2. Close-Up-Ben Egger

3.3. Spanish Program-Deb Rohrich

4. Administration Reports

4.1. Principal Reports

4.2. Superintendent Report

5. Discussion Items

5.1. District Policy Review

6. Action Items

6.1. Consider iPad Lease \$35,575

6.2. Approve 2016-2017 Special Education Teacher Contract for Sarah Maginnis.

6.3. Approve 2016-2017 Science Teacher Contract for Lisa Boucher.

6.4. Facility Improvement-Concrete Bid

6.5. Approve Purchase of New School Bus

6.6. Strategy Session With Respect to Collective Bargaining

7. Time / Date of Next Meeting:

8. Motion to Adjourn

*The Board of Education reserves the right to enter into Executive Session.*

An agenda reflecting any changes will be available for public inspection during normal business hours in the office of the Superintendent of Schools. Except for items of an emergency nature, the agenda will not be enlarged later than 24 hours before the scheduled beginning of the meeting. Individuals attending the meeting are invited to make comments during the "Recognition of Visitors" time allowed under agenda item B.