

Regular Meeting Template

Monday, February 13, 2017 7:30 PM

Superintendent 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, February 13, 2017 7:30 PM in the Superintendent 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. Approval of Agenda

3. Consent Agenda

3.1. Approval of Prior Minutes

3.2. Approval of Treasurer's Report of Funds

3.3. Approval of Bill Roster

3.4. Approval of Activity & Lunch Funds

4. Recognition of Vistors

5. Administration Reports

5.1. Principal Reports

5.1.1. Mr. Zessin

5.1.2. Ms. Smith

5.2. Activity Director Report

5.2.1. Mr. Boucher

5.3. Superintendent Report

5.3.1. Dr. Haley

6. Discussion Items

6.1. Set Committee Meeting Dates

6.2. 2017-2018 Calendar

7. Action Items

7.1. Consider Wash Basin Bids

7.2. Approve Negotiated Agreement Amendment

7.3. Approve 2017 Board of Education Goals

7.4. Consideration of Adoption of a Resolution Calling for the Early Redemption and Refunding of the District's Outstanding General Obligation Refunding Bonds, Series 2012

7.5. Consideration of Adoption of a Resolution Authorizing the Issuance of the District's General Obligation Refunding Bonds, Series 2017 in an Amount not to Exceed \$2,200,000 in Aggregate Principal Amount for the Purpose of Refunding and Redeeming Certain Outstanding Bonds of the District

7.6. Approve 2017-2018 Contract for Amber Woitaszewski

7.7. Approve 2017-2018 Principal Contracts

8. Time/Date of Next Meeting

9. 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.