

Board of Education Regular Meeting
Monday, June 12, 2017 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, June 12, 2017 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. Approval of Agenda

3. Consent Agenda

3.1. Approval of Prior Minutes

3.2. Approval of Treasure's Report of Funds

3.3. Approval of Bill Roster

3.4. Approval of Activity & Lunch Funds

4. Recognition of Visitors

5. Administration Reports

5.1. Principal Reports

5.1.1. Mr. Zessin

5.1.2. Ms. Smith

5.2. Superintendent Report

5.2.1. Dr. Haley

6. Discussion Items

6.1. Update on Weight Room Improvement Program

6.2. School Bus/Van Parking Plan

6.3. Activity Pass Price Options

7. Action Items

- 7.1. Approve Revision to Policy 5014: Homeless Students
- 7.2. Approve Policy 3012: School Meal Program and Meal Changes
- 7.3. Approve Opaal Food Management Contracts for 2017-2018 School Year
- 7.4. Approve 2017-2018 Food Service Meal Prices
- 7.5. Consider Food Service Oven Grant
- 7.6. Approve Math Curriculum Replacement

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.