

Board of Education Regular Meeting  
Monday, November 13, 2017 7:30 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, November 13, 2017 7:30 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

2.3. Approval of Treasurer's Report of Funds

2.4. Approval of Bill Roster

2.5. Approval of Activity & Lunch Funds

3. Recognition of Visitors

3.1. Rob McIntosh-After School Program

3.2. HS Student Representatives-Survey Results for Facility Improvements

4. Administration Reports

4.1. Principal Reports

4.2. Activity Director Report

4.3. Superintendent Report

4.3.1. Property Tax & Public Policy @ Adams Central School

4.3.2. Safety Team & Crisis Team Meeting

4.3.3. Honeywell Attending December Meeting(Attune)

4.3.4. LED Lights for HS Gym

5. Discussion Items

5.1. NASB Conference Update

5.2. Negotiations Update

5.3. Superintendent Evaluation Process

6. Action Items

6.1. Approve Well Project Estimate from Fairbanks Irrigation, Inc

6.2. Approve Maintenance to Football Field

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.