

Board of Education Regular Meeting
Monday, January 8, 2018 4:00 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, January 8, 2018 4:00 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. Reorganize the Board of Education for 2018

2.1. President of the Board of Education - Accept Nominations & Vote

2.2. Vice-President of the Board of Education - Accept Nominations & Vote

2.3. Treasurer of the Board of Education - Accept Nominations & Vote

2.4. Secretary of the Board of Education - Accept Nominations & Vote

2.5. Appoint Board of Education Members to Committees

3. Consent Agenda

3.1. Approval of Agenda

3.2. Approval of Prior Minutes

3.3. Approval of Treasurer's Report of Funds

3.4. Approval of Bill Roster

3.5. Approval of Activity & Lunch Funds

4. Recognition of Visitors

5. Administration Reports

5.1. Principal Reports

5.2. Activity Director Report

5.3. Superintendent Report

6. Discussion Items

6.1. Board of Education Annual Retreat

7. Action Items

7.1. Approve Honeywell Attune Monitoring Service Contract

7.2. Approve City of Wood River Annexation Proposal

7.3. Approve Football Field Improvement Proposal

7.4. Enter Closed Session for the Purpose of Personnel Discussion

7.5. Return to Open Session

7.6. Approve Superintendent Contract

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.