

Board of Education Regular Meeting
Tuesday, February 13, 2018 4:30 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 Tuesday, February 13, 2018 4:30 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 Activity & Lunch Funds

2.5. Resignation-Sarah Maginnis, Special Education Teacher

2.6. Resignation-Betty Smith, Elementary Principal

2.7. Resignation-Kevin Mayfield, Math Teacher

2.8. Resignation-Joel Rick, Elementary Music Teacher

3. Recognition of Visitors

3.1. Close Up Trip ~ High School Students

3.2. Angie Huxtable ~ ADD & ADHD Information

3.3. Chelsie Doane ~ Wood River Child Care Survey

4. Administration Reports

4.1. Principal Reports

4.2. Activity Director Report

4.3. Superintendent Report

5. Discussion Items

5.1. District Calendar Options for 2018-2019 School Year

6. Action Items

6.1. Approve Close Up Trip Financial Support Request

6.2. Approve 2018 Board of Education District Goals

6.3. Approve 2018-2019 Contract for Zana DeJong-Ag Teacher

6.4. Approve 2018-2019 Princial & Assistant Principal/AD Contracts

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.