

Board of Education Regular Meeting  
Monday, September 10, 2018 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, September 10, 2018 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 Activity & Lunch Funds

3.3. Approval of Bill Roster

3.4. Approval of Treasurer's Report of Funds

4. Recognition of Visitors

4.1. Rick Klamm - EMC Heritage Insurance Annual Renewal

5. Administration Reports

5.1. Principal Reports

5.2. Activity Director Report

5.3. Superintendent Report

6. Discussion Items

6.1. Name BOE Negotiations Committee

7. Action Items

7.1. Recognize WRREA as the Bargaining Unit for the 2020-2021 School Year

7.2. Approve the 2018-2019 District Official Budget

7.3. Approve the 2018-2019 District Tax Request

7.4. Approve EMC Heritage Bank Policy Renewal

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.