

Board of Education Regular Meeting
Monday, February 11, 2019 7:00 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, February 11, 2019 7:00 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

3.5. Resignation-Betty Smith, Elementary High Ability Learner Teacher & After School Program Coordinator

3.6. Resignation-Sonia Keeling, Elementary Title I Reading Teacher

3.7. Resignation-Teresa Webben, Elementary Kindergarten Teacher

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. Review Draft of 2019-2020 School Calendar

6.2. Review OCR On-Site Review Voluntary Compliance Plan

7. Action Items

7.1. Approve Board Goals for 2019

7.2. Approve Board Committees for 2019

7.3. Approve Resolution for Heritage Bank Signature Account Cards

7.4. Approve Bus Parking Rental Agreement with McCoun Truck Parts

7.5. Approve Sonia Keeling & Terri Webben Early Retirement Incentive Program Request

7.6. Approve 1st Reading of Random Drug Testing Policy

7.7 Approve 2019-2020 Administrator Contracts for Aub Boucher, Rob Alderson & Terry Zessin

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.