

Board of Education Regular Meeting  
Monday, January 11, 2021 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 11, 2021 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. Routine Business

1.1. Recognize the Nebraska Open Meetings Act

1.2. Oath of Office for new members.

1.3. Recognize Visitors

1.3.1. Becca Moore - Counselor

1.3.2. Heather Ludwig - Special Education Coordinator

1.4. Approval of Agenda

2. Reorganize the Board of Education for 2021

2.1. Election of Officers

2.1.1. Elect President

2.1.2. Elect Vice President

2.1.3. Elect Secretary

2.1.4. Appoint Treasurer

2.2. Appoint Members to Committees

3. Presentations

3.1. Activity Director Report

3.2. Elementary Principal Report

3.3. MS/HS Principal Report

3.4. Superintendent Report

4. Consent Agenda

4.1. Approval of Prior Minutes

4.2. Approval of the monthly Claims

4.3. Approval of the monthly Financial Reports

4.4. Resignation: Wyatt DeJong-Middle School English Instructor

4.5. Resignation: Zana DeJong - Agriculture Instructor/FFA Advisor

5. Discussions

5.1. Facility Study update - Science Rooms and Secure Front Entrances

5.2. Main gym floor replacement

5.3. Track Resurfacing

6. Regular Agenda - Business

6.1. Discuss, consider and take all necessary action on accepting the resignation of Gretchen Wiseman.

6.2. Discuss, consider and take all necessary action on approving the special education services contract with ESU 10.

6.3. Discuss, consider and take all necessary action on approving the contract of the superintendent.

## 7. Adjournment

*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.