

Board of Education Regular Meeting  
Monday, August 12, 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, August 12, 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

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. Nebraska Association of School Boards Area Meeting - August 28th in Kearney

## 7. Action Items

7.1. Approve Insurance for 2019-2020

7.2. Policy Updates

7.3. Approve the 2019-2020 Budget Hearing

7.4. Approve the 2019-2020 Tax Rate Hearing

## 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.