

Board of Education Regular Meeting  
Monday, October 14, 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, October 14, 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. Routine Business

1.1. Recognize the Nebraska Open Meetings Act

1.2. Recognize Visitors

1.3. Approval of Agenda

2. Presentations

2.1. Marcy Luth, Annual Audit Presentation

2.2. MS/HS Math Department Presentation

2.3. Activity Director Report

2.4. Elementary Principal Report

2.5. MS/HS Principal Report

2.6. Superintendent Report

3. Consent Agenda

3.1. Approval of Prior Minutes

3.2. Approval of the October 2019 Claims

3.3. Approval of the October 2019 Financial Reports

3.4. Participation in Insurance Program by Board Members

4. Discussions

4.1. Track Project

4.2. NASB Conference

5. Regular Agenda - Business

5.1. Approve 2018-2019 Audit Report

5.2. Approve Changes for Policies #4039 & 5044

5.3. Accept Resignation of Jeremy Brandt from Board of Education

6. 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.