

Board of Education Regular Meeting  
Monday, November 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, November 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. Routine Business

1.1. Recognize the Nebraska Open Meetings Act

1.2. Approval of Agenda

1.3. Recognize Visitors

2. Presentations

2.1. Sheri Shonka - ALICAP School Insurance

2.2. Social Studies Department Presentation

2.3. Heather Ludwig-SPED Department-New Hire

2.4. Activity Director Report

2.5. Elementary Principal Report

2.6. MS/HS Principal Report

2.7. 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

### 4. Discussions

4.1. Bids for School Bus 2020-2021

4.2. AdvancED Review for MS/HS

### 5. Regular Agenda - Business

5.1. Approve Contract for Lisa Jones for Part-Time Early Childhood Position

5.2. Approve Bid for Crow's Nest Repair

5.3. Appoint Patron to Complete Term for vacant for Board of Education Position

5.4. Appoint Secretary of the Board of Education

5.5. Accept Letter of Retirement from Dr. James Haley

### 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.