

Board of Education Regular Meeting
Monday, December 13, 2021 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, December 13, 2021 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

1.2.1. FFA-Liz Johnson

1.2.2. Elementary Librarian-Trena Boshart

1.2.3. Elementary 5th Grade Teachers-Anna Fehringer & Megan Lowe

1.2.4. Jacob Sertich - Wilkins Architecture Design Planning

1.3. Approval of Agenda

2. Presentations

2.1. Activity Director Report

2.2. Elementary Principal Report

2.3. MS/HS Principal Report

2.4. Superintendent Report

3. Consent Agenda

3.1. Approval of Prior Minutes

3.2. Approval of the December 2021 Claims

3.3. Approval of the Financial Reports

4. Discussions

4.1. Science Room Renovations

4.2. Elementary-High School Secure Accessible Front Entrances

5. Regular Agenda - Business

5.1. Discuss, consider and take all necessary action regarding a varsity boys golf cooperative with Shelton for the 2021-2022 and 2022-2023 seasons.

5.2. Discuss, consider and take all necessary action regarding a varsity softball cooperative with GICC, Doniphan-Trumbull, and Heartland Lutheran for the 2022-2023 & 2023-2024 seasons.

5.3. Discuss, consider and take all necessary action in approving a new sound system for the main gym.

5.4. Discuss, consider and take all necessary action in approving the negotiated agreement terms for the 2022-2023 - 2023-2024 school years.

5.5. Enter Closed Session for the purpose of Personnel Discussion.

5.6. Conduct the Evaluation of the Superintendent of Schools

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.