

Board of Education Regular Meeting
Monday, January 9, 2023 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, January 9, 2023 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. Oath of Office for New Members

1.3. Pledge of Allegiance

1.4. Recognize Visitors

1.5. Approval of Agenda

2. Reorganize the Board of Education for the 2023.

2.1. Election of Officers

2.1.1. Elect President

2.1.2. Elect Vice President

2.1.3. Elect Secretary

2.1.4. Elect Treasurer

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 of Stuart Lenz, Middle/High School Principal

5. Discussions

5.1. Elementary Front Entrance Renovation Project

6. Regular Agenda - Business

6.1. Discuss, consider and take all necessary action assigning Board Committees for 2023.

6.2. Discuss, consider and take all necessary action on updating policy 3004.1 to include Buy American Provision.

6.3. Discuss, consider and take all necessary action on accepting the resignation of Peggy Heise.

6.4. 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.