

Board of Education Regular Meeting  
Monday, June 12, 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, June 12, 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. Student Fee Policy Hearing (Policy 5045)
2. Parent Involvement Hearing (Policy 5018 & 5057)
3. Routine Business
  - 3.1. Recognize the Nebraska Open Meetings Act
  - 3.2. Pledge of Allegiance
  - 3.3. Recognize Visitors
  - 3.4. Approval of Agenda
4. Presentations
  - 4.1. Activity Director Report
  - 4.2. Elementary Principal Report
  - 4.3. MS/HS Principal Report
  - 4.4. Superintendent Report

## 5. Consent Agenda

### 5.1. Approval of Prior Minutes

### 5.2. Approval of the Monthly Claims

### 5.3. Approval of the Monthly Financial Reports

## 6. Discussions

6.1. Change ESSER III funding use from reading coach to high quality math texts.

## 7. Regular Agenda - Business

7.1. Discuss, consider and take all necessary action in regards to updating/adopting policies 3001,3003.1,3033, 3036, 3059, 4003, 4045, 4059, 5003, 5004, 5035, 5045, 5049, 5052, 5064, 6003, 6004, 5049, 5052, 5062, 6025, 6038.

7.2. Discuss, consider, and take action regarding complaint appeal (closed session).

7.3. Discuss, consider and take all necessary action in regards to approving a full-time substitute contract for Brandon Wamberg for the 2023-2024 school year.

7.4. Discuss, consider and take all necessary action to reaffirm Policy 5045, student fees.

7.5. Discuss, consider and take all necessary action to reaffirm Policies 5016 & 5057, parent involvement.

7.6. Discuss, consider and take all necessary action on setting the meal prices for the 2023-2024 school year.

## 8. 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.