

Board of Education Regular Meeting
Monday, November 13, 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, November 13, 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. Pledge of Allegiance

1.3. Recognize Visitors

1.4. 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 Monthly Claims

3.3. Approval of the Monthly Financial Reports

4. Discussions

4.1. School Safety and Security

4.2. Superintendent Evaluation

5. Regular Agenda - Business

5.1. Discuss, consider and take all necessary action to approve the 2022-2023 audit.

5.2. Discuss, consider and take all necessary action to amend the contract with Wilkins ADP to include elementary playground design, construction preparation and bid package.

5.3. Discuss, consider and take all necessary action to approve the purchase of intercom speakers and installation at the middle/high school.

5.4. Discuss, consider and take all necessary action to renew a cooperative agreement for boys and girls soccer with GICC and Northwest.

5.5. Discuss, consider and take all necessary action concerning the 2024-2025 certified staff negotiations. (possible executive session)

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.