

Board of Education Regular Meeting
Monday, January 15, 2024 8:00 PM
Superintendent's Office
13800 W. Wood River Rd
Wood River, NE 68883

The regular monthly meeting of the Wood River Rural Schools Board of Education will be held on Monday, January 15, 2024 8:00 PM in the Superintendent's Office
13800 W. Wood River Rd
Wood River, NE 68883 . 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. Reorganize the Board of Education for 2024.

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 Randi Pennell, Music Teacher.

5. Discussions

5.1. Elementary Playground

5.2. Front Entrance Construction

6. Regular Agenda - Business

6.1. Discuss, consider and take all necessary action assigning Board Committees for 2024.

6.2. Discuss consider and take all necessary action to retain official designees for the district. (Representative for state and federal programs, depository of funds, legal counsel, newspaper, and auditor of district accounts.)

6.3. Discuss, consider, and take all necessary action regarding the terms of the negotiated agreement for the 2024-2025 school year.

6.4. Discuss, consider & take all necessary action regarding a teaching contract for Abigail Mrkvicka, for the 2024-2025 school year.

6.5. Discuss, consider & take all necessary action regarding a teaching contract for Riley Mrkvicka, for the 2024-2025 school year.

6.6. Discuss, consider and take all necessary action regarding the contract of the superintendent. (possible executive session)

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.