

Board of Education Work Session

Superintendent's Office
PO Box 518
Wood River, NE 68883-0518

Friday, September 2, 2016 12:00 PM

1. Call the Board of Education Work Session to Order

MINUTES OF THE MEETING OF THE BOARD OF EDUCATION OF THE WOOD RIVER RURAL SCHOOLS September 2, 2016 Office of the Superintendent A Board of Education (“the board”) Work Session of Hall County School District 0083 (Wood River Rural Schools) in the State of Nebraska (the District) was held on Friday, September 2, 2016 at 12:00 p.m. in the Office of Superintendent of Schools, 13800 W. Wood River Road, in Wood River, Nebraska, the same being open to the public and precede by advance publicized notice duly given in strict compliance with the provisions of the Open Meetings Act, Chapter 84, Article 14, Reissue Revised Statutes of Nebraska stating (a) the date, time and place of the meeting; (b) that an agenda for the meeting, kept continuously current, was available for public inspection in the office of the Superintendent; and (c) that the meeting would be open to the attendance of the public. Each Board Member was also given advance notice of the meeting as acknowledged on Exhibit B attached hereto. Additional, reasonable efforts were made to provide advance notice of the date, time, and place of the meeting to all news media requesting the same. Vice-President Doyle Rathman presided, and Secretary Karla Boshart recorded the proceedings. The meeting was called to order by roll call at _____ 12:12_ p.m., the following Board Members were present: Karla Boshart, Dean Luehr, Doyle Rathman, Ron Rickert, Curtis Rohrich. A quorum being present and the meeting duly convened, the following proceedings were had and done while the meeting was open to the attendance of the public. The Vice-President publicly announced the location of the current copy of the Open Meetings Act posted in the meeting room for access by the public.

2. Recognize the Nebraska Open Meetings Act

A. Approval of Agenda After discussion a motion was made by _____ and second by _____ to approve the consent agenda as presented. On roll call vote the Board voted as follows: Voting for: Boshart, Luehr, Rathman, Rickert, Rohrich, and Willoughby. The motion carried.

3. Discussion of the 2016-2017 Budget & Tax Rate

4. Motion to Adjourn