

Board of Education Regular Meeting  
Monday, September 9, 2019 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, September 9, 2019 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. Annual Budget Hearing - Convene Hearing, Public Input & Discussion, Close Hearing
2. Annual Tax Request Hearing - Convene Hearing, Public Input & Discussion, Close Hearing
3. Routine Business
  - 3.1. Recognize the Nebraska Open Meetings Act
  - 3.2. Recognize Visitors
  - 3.3. Approval of Agenda
4. Presentations
  - 4.1. Security Camera Project - Kerry Sheeks
  - 4.2. Program Evaluaton - Heather Ludwig & Lacey Woody
  - 4.3. Activity Director Report
  - 4.4. Elementary Principal Report
  - 4.5. MS/HS Principal Report

4.6. Superintendent Report

5. Consent Agenda

5.1. Approval of Prior Minutes

5.2. Approval of the September, 2019 Claims

5.3. Approval of the September, 2019 Financial Reports

6. Discussion

6.1. Review Policy #1002 Creation and Amendment of Board of Education Policies

7. Regular Agenda- Business

7.1. Approval Bid for Removal and Replacment of Stairs to Crow's Nest

7.2. Approve 2019-2020 Official Budget

7.3. Approve 2019-2020 Property Tax Resolution

7.4. Recognize WREA as the Bargaining Unit for the 2020-2021 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.