

Board of Education Regular Meeting
Monday, August 14, 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, August 14, 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. Elementary Playground

5. Regular Agenda - Business

5.1. Discuss, consider and take all necessary action on adopting the Emergency Operations Plan for the school district.

5.2. Discuss, consider, and take all necessary action to adopt a resolution increasing the school district's base growth percentage used to determine the school district's property tax request authority by up to 7%.

5.3. Discuss, consider and take all necessary action on setting dates for the Budget Workshop, Annual Budget Hearing and a Special Meeting of the Board of Education to Adopt 2023-2024 Budget.

5.4. Discuss, consider and take all necessary action on updating and approving the 2023-2024 Staff Handbook.

5.5. Discuss, consider & take all necessary action on updating the student activities handbook for school year 2023-2024.

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.