

Regular Board Meeting
Monday, September 17, 2018 7:00 PM
Board Room, Wilber Clatonia Public Schools
900 S Franklin
Wilber, NE 68465-0487

1. Call to Order

2. Recognition of visitors and procedures to address board

3. Adjustments to the Agenda/Note that total bills paid is \$548,210.43.

4. Public Forum

5. Consent Items

5.1. Board Members receipt of notice of meeting acknowledgment

5.2. Public notice of meeting acknowledgement

5.3. Approval of the Agenda

5.4. Approval of the Regular Board Meeting of August 20, 2018

5.5. Approval of the Claims and financial reports:

5.5.1. General Fund - \$98,470.74 Accounts Payable Payroll not included due to software account code issues.

5.5.2. Special Building Fund - \$ 20,143.00

5.5.3. Qualified Capital Purpose Undertaking Fund

5.5.4. Depreciation Fund

5.5.5. Bond Fund

5.5.6. Employment Benefit Fund

5.6. Employment/Resignation

5.6.1. Natalie Anderson, Local Sub

6. Hearings

6.1. 2018-2019 Budget Hearing 7:05 p.m.

6.1.1. Open Hearing

6.1.2. Hear public comment on 2018-2019 Budget

6.1.3. Close Hearing at 7:23 pm

6.2. 2018-2019 Tax Requests and Levy

6.2.1. Open Hearing 7:31 pm

6.2.2. Hear public comments on 2018-2019 Tax Requests and Levy

6.2.3. Close Hearing at 7:33 p.m.

7. Agenda

7.1. Unfinished Business

7.1.1. Report on Summer of 2018 Building Project Final Details

7.2. New Business

7.2.1. Board Members & Superintendent report on Labor Relations Conference in Lincoln

7.2.2. Enrollment Update 2018-2019

7.2.3. State NASB Convention Registration November 14-16

7.2.4. Consider, discuss and act on 2018-2019 Budget

7.2.5. Consider, discuss and act on 2018-2019 Tax Request Resolution

8. Administrative Reports

8.1. K-6 Building Update

8.2. 7-12 Building/Transportation Update

8.3. Activities/Technology Update

8.4. Department Report

8.5. Superintendent's Absence Report

9. Information and Communications

9.1. Early Childhood Letter

9.2. State Accreditation Letter (Certificate posted in the Board room)

9.3. Statement of Principle

9.4. NRCSA State Information

10. Executive Session

11. Next Regular Meeting

12. Adjourn