

Regular Board Meeting
Monday, December 18, 2017 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

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 November 20, 2017

5.5. Approval of the Claims and financial reports:

5.5.1. General Fund - \$ 533,658.66

5.5.2. Special Building Fund

5.5.3. Qualified Capital Purpose Undertaking Fund

5.5.4. Depreciation Fund - \$ 63,395.00

5.5.5. Bond Fund

5.5.6. Employment Benefit Fund

5.6. Employment/Resignation

5.6.1. Hire Zach Hickman as local substitute

6. Agenda

6.1. Unfinished Business

6.1.1. Discuss, review, request Agenda items from Board members for Board Retreat

6.1.2. Discuss, consider and act on report and/or recommendations of the special committee on flag etiquette

6.1.3. Update of NDE Safety audit and Standard Response Protocol training

6.2. New Business

6.2.1. Report from Board members attending the NASB State Education Convention

6.2.2. Consider, discuss and act on NASB Board of Directors Nomination for Region #1

6.2.3. Review of Superintendent contract rollover, non renewal dates and provisions

6.2.4. Annual review of Superintendent performance

7. Administrative Reports

7.1. K-6 Building Update

7.2. 7-12 Building/Transportation Update

7.3. Activities/Technology Update

7.4. Department Report

7.5. Superintendent's Absence Report

8. Information and Communications

8.1. Holiday Tournament-December 28 and 29th at Malcolm

8.2. NASB Legislative Issues Conference-January

9. Executive Session

10. Next Regular Meeting

10.1. Thursday, January 4th Re-organizational Meeting at 5 pm

10.2. Wednesday, January 10th Board Retreat at 9:00 am at the NASB Office in Lincoln

10.3. The next regular Board Meeting of the Wilber Clatonia Public Schools Board of Education will be held on Monday, January 15th, 2018 at 7:00 p.m.

11. Adjourn

