

Re-organizational Meeting  
Thursday, January 4, 2018 5:00 PM  
Board Room, Wilber Clatonia Public Schools  
900 S Franklin  
Wilber, NE 68465-0487

1. Call to Order

2. New member(s) Oath of Office

3. Recognition of visitors and procedures to address board

4. Adjustments to the Agenda

5. Consent Items:

5.1. Board members receipt of notice of meeting acknowledgement

5.2. Public notice of meeting acknowledgement

5.3. Approval of the Agenda

6. Action Agenda (Reference Policy 8130)

6.1. The election of a President

6.2. The election of a Vice President

6.3. The election of a Treasurer

6.4. The election and/or appointment of a Secretary

6.5. The adoption of an order of business to guide the preparation of future agenda and conduct of meeting (Policy 9320)

6.6. Review, update and appointment to existing temporary committees, and/or special appointment of Board members (Committee and Appointment sheet)

6.7. Dissemination to each Board member the Code of Ethics (Policy 8272)

6.8. Dissemination to each Board member the conflict of interest policies and disclosure forms (Policies 8260,8270,8271,NADC Form C-2A, C-3 and C-4)

6.9. Approval of the official depositories of school funds as Security First Bank, First State Bank and Farmers and Merchants Bank

6.10. Approval of Perry, Guthery, Haase and Gessford Law Firm as primary legal counsel for the District

## 7. Information and Communication

7.1. Check Board member's addresses, phone numbers and email addresses for accuracy

## 7.2. Board Retreat Transportaion

## 7.3. Upcoming Meetings:

7.3.1. Wednesday, January 10, 2018 at 9:00 a.m. Board Retreat at the NASB offices in Lincoln

7.3.2. Monday, January 15, 2018 at 7:00 p.m. Regular Board Meeting