

Regular Board Meeting
Monday, December 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

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 19, 2018

5.5. Approval of the Claims and financial reports:

5.5.1. General Fund - \$ 590,535.80

5.5.2. Special Building Fund - \$ 2,018.00

5.5.3. Qualified Capital Purpose Undertaking Fund

5.5.4. Depreciation Fund - \$ 41,220.50

5.5.5. Bond Fund

5.5.6. Employment Benefit Fund

5.6. Employment/Resignation

6. Agenda

6.1. Unfinished Business

6.1.1. Report on Agriculture Career Building progress

6.1.2. Review and Request Items for the Board Retreat on January 9th

6.2. New Business

6.2.1. Review General Fund Audit Summary as prepared by Mr. Collins

6.2.2. Board members report on sessions attended and discussions held with members of other Boards during the State Nebraska Association of School Boards Conference

6.2.3. Consider, discuss and act on negotiations with the WCEA who represent the non-supervisory, certified staff

6.2.4. Review the Superintendent contract rollover and non-renewal dates and provisions

6.2.5. Conduct formal evaluation of the Superintendent. By policy this is to be conducted in December

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. Certification of Election from the County Clerk

8.2. Holiday Basketball Tournament December 28th and 29th at Malcolm

8.3. Building Walk through with Judge Vicki Johnson and Sheriff Alan Moore is schedule for 9 am on December 19th

8.4. Board re-organization meeting on January 3 at 6 pm. By statute this meeting is to be held on the first Thursday after the first Tuesday in January

8.5. Board retreat scheduled for January 9th at 9 am at the NASB offices in Lincoln

9. Executive Session

10. Next Regular Meeting

11. Adjourn