

Regular Board Meeting
Monday, September 16, 2019 7:00 PM
Board Room, Wilber Clatonia Public Schools
900 S Franklin
Wilber, NE 68465-0487

1. 2019-2020 Budget Hearing 6:45 p.m.

1.1. Open Hearing

1.2. Hear Public Comment

1.3. Close Hearing

2. 2019-2020 Special Hearing to Set Final Tax Request 6:55 p.m.

2.1. Open Hearing

2.2. Hear Public Comment

2.3. Close Hearing

3. Call to Order

4. Pledge of Allegiance

5. Recognition of visitors and procedures to address board

6. Adjustments to the Agenda

7. Public Forum

8. Consent Items

8.1. Board Members receipt of notice of meeting acknowledgment

8.2. Public notice of meeting acknowledgement

8.3. Approval of the Agenda

8.4. Approval of the Regular Board Meeting Minutes of August 19, 2019

8.5. Approval of the Claims and financial reports:

8.5.1. General Fund - \$ 593,492.41

8.5.2. Special Building Fund - \$ 131,251.89

8.5.3. Qualified Capital Purpose Undertaking Fund

8.5.4. Depreciation Fund

8.5.5. Bond Fund

8.5.6. Employment Benefit Fund

8.6. Employment/Resignation

9. Agenda

9.1. Unfinished Business

9.1.1. Report on Ag Sciences Career Center building project

9.2. New Business

9.2.1. Consider, discuss and act on approving the 2019-2020 Budget of Expenditures

9.2.2. Report on sessions attended during NASB Area meeting in York, September 4th

9.2.3. Report on sessions attended during the Labor Relations conference in Lincoln, September 12th

9.2.4. Consider, discuss and act on disposal of excess property

9.2.5. Consider, discuss and act on "naming and lettering" of the Ag Science building

9.2.6. Consider, discuss and act on a resolution to set the final tax request for 2019-2020

10. Administrative Reports

10.1. K-6 Building Update

10.2. 7-12 Building/Transportation Update

10.3. Activities/Technology Update

10.4. Department Report

10.5. Superintendent's Absence Report

11. Information and Communications

11.1. NASB State Conference registration and rooms

11.2. Board Fall Hamburger Feed on Friday, September 20th

12. Executive Session

13. Next Regular Meeting is October 21st, 2019 at 7:00 p.m.

14. Adjourn