

Wilber Clatonia Public Schools Board of  
Education Special Meeting  
Thursday, August 8, 2024 6:30 PM  
Wilber Clatonia Public Schools Board Room  
900 S Franklin  
Wilber, NE 68465-0487

1. Call to order

President Riechers called the meeting to order at 6:31 p.m. He then turned the meeting over to Dr. Mike Lucas.

2. Pledge of Allegiance

3. Recognition of visitors and procedures to address board

4. Adjustments to the Agenda

5. Public Forum

## 6. Consent Items

6.1. Board Members receipt of the notice of meeting acknowledgement

6.2. Public acknowledgement of meeting acknowledgement

6.3. Approval of the agenda

## 7. Action Agenda

7.1. Establishing Performance Objectives

7.1.1. Board members will be asked the following question:

In addition to the day-to-day operation of the school district, what are the things you want Justin to really focus on in 2024-2025?

7.1.2. Board members need to come to a meeting with their list of things they want/need Justin to focus on as their answers to the question above...

"budget," "communication," "accountability," etc.

7.1.3. We will then set goal statements and turn our attention to the question below.....

What will the Board of Education accept as evidence that these objectives are being met?

## 7.2. Implementation Plan

7.2.1. We will then work on this document with Justin before it goes back to the BOE for formal approval.

We will then turn it into a formal evaluation instrument for the BOE to use each semester of this first year

### 7.3. Questions, comments, concerns and follow up

After hearing no objections, President Riechers adjourned the meeting at 7:55 p.m.