

Reorganizational Board Meeting
Thursday, January 9, 2025 5:00 PM
Board Room, Wilber Clatonia Public Schools
900 S Franklin
Wilber, NE 68465-0487

1. Call to Order

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 notice of meeting acknowledgment

6.2. Public notice of meeting acknowledgement

6.3. Approval of the Agenda

7. Action Agenda From Policy 8130 Annual Organizational Meeting

7.1. Oath of Office

7.2. The Election of a President

President Riechers took over the meeting at 5:03 pm

7.3. The Election of a Vice President

7.4. The Election of a Treasurer

7.5. The Election of and/or appointment of a Secretary

The Board members then appointed Justin Petersen, Superintendent to serve as the acting Secretary

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

7.7. Review, update and appointment to existing temporary committees, and/or special appointments of Board Members (Committee and Appointment Sheet)

7.8. Dissemination to each Board Member of the Code of Ethics

7.9. Dissemination to each Board Member the Conflict of Interest Policies and Disclosures Form (Policies 8260, 8261, 8270, 8271, 8272 and NADC Forms C-2A, C-3 and C-4)

7.10. Approval of Official Depositories of School Funds such as Security First Bank, First State Nebraska and Farmers and Merchants Bank

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

7.12. Approve Superintendent as Official Designee for State and Federal Programs

8. Information and Communications

8.1. Check Board Member's Addresses, Phone Numbers and Email Addresses for Accuracy

8.2. Upcoming Meetings

8.2.1. Monday, January 20th Regular Board Meeting at 7:00 p.m.

8.2.2. Wednesday, January 29th Board Retreat 9:00 a.m.

9. Adjourn

Hearing no objections, President Riechers adjourned the meeting at 5:12 p.m.