

Regular Board Meeting  
Monday, November 18, 2019 7:00 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

6.4. Approval of the Regular Board Meeting Minutes of October 21, 2019

6.5. Approval of the Claims and financial reports:

6.5.1. General Fund - \$ 566,451.67

6.5.2. Special Building Fund - \$ 162,280.16

6.5.3. Qualified Capital Purpose Undertaking Fund - \$ 188,506.25

6.5.4. Depreciation Fund

6.5.5. Bond Fund

6.5.6. Employment Benefit Fund

6.6. Employment/Resignation

6.6.1. Affirm hire of Terry Hynek as Night Custodian

7. Agenda

7.1. Unfinished Business

7.1.1. Report on Agricultural Science building project

7.2. New Business

7.2.1. Oral report from Committee on American Civics

7.2.2. Review paperwork and process for Superintendent Evaluation

7.2.3. Review Annual Financial Report (AFR) as uploaded to NDE

7.2.4. Consider, discuss and act on Audit findings and approve Annual District Audit

7.2.5. Items for Board Retreat (survey, etc)

7.2.6. Consider, discuss and act on additional staffing needs due to high numbers and needs.

7.2.7. Discuss Nebraska Department of Education's designation of Wilber-Clatonia as TSI (Targeted Support and Improvement) in 2 sub-groups

## 8. Administrative Reports

### 8.1. K-6 Building Update

8.2. 7-12 Building/Transportation Update

8.3. Activities/Technology Update

8.4. Department Report

8.5. Superintendent's Absence Report

9. Information and Communications

9.1. Upcoming NASB State Convention - Nov 20-22

10. Executive Session

11. Next Regular Meeting

12. Adjourn