

Regular Board Meeting  
Monday, January 20, 2020 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 December 16, 2019

6.5. Approval of the American Civics Committee Meeting Minutes of December 16, 2019

6.6. Approval of the Special Board Meeting Minutes of December 30, 2019

6.7. Approval of the Reorganizational Meeting Minutes on January 9, 2020

6.8. Approval of the Board Retreat Meeting Minutes on January 9, 2020

6.9. Approval of the Claims and financial reports:

6.9.1. General Fund - \$ 653,574.15

6.9.2. Special Building Fund - \$ 136,246.34

6.9.3. Qualified Capital Purpose Undertaking Fund

6.9.4. Depreciation Fund

6.9.5. Bond Fund

6.9.6. Employment Benefit Fund

## 6.10. Employment/Resignation

### 6.10.1. Accept resignation of Tricia Page, Para

## 7. Agenda

### 7.1. Student Demonstration/presentation-Lego Robotics League

### 7.2. Unfinished Business

#### 7.2.1. Report on the Ag building project

7.2.2. Follow Up Discussion from Retreat

7.2.3. Board reply to students regarding Board member conduct

7.2.4. Consider, discuss and act on Board member behavior expectations during school events which was tabled at the last meeting

7.3. New Business

7.3.1. Appoint, renew Foundation Board of Directors for term beginning 2020

7.3.2. Consider, discuss and act on Track re-surfacing bids opened on January 14

## 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. NASB Legislative Issues Conference-Lincoln Marriott; Sunday, Feb 9th and Monday, Feb 10th

9.2. NRCSA Legislative Forum Lincoln Marriott: Wed., Feb 26th

9.3. NRCSA Spring Conference-Kearney Holiday Inn: Thurs/Fri, March 26th & 27th

10. Executive Session

11. Next Regular Meeting

12. Adjourn