

Board of Education Regular Meeting

Monday, February 10, 2020 6:00 PM

Central Office, Wauneta Attendance Center, PO Box 368, Wauneta, NE 69045

I. Call to Order

1. Pledge of Allegiance

2. Posting Verification

3. Open Meetings Act

4. Mission Statement

II. Roll Call

III. Amendments to the Agenda/Approval of the Proposed Agenda

IV. Recognition of Visitors/Public Comments

V. Action Items

1. Approve and Sign 1/14/2020 Regular Meeting Minutes and 2/3/2020 Special Meeting Minutes

2. Approve the Districts Expenditures and Budget Reports

3. Approve Employer HSA Contribution

4. Review HVAC Estimate for Wauneta Attendance Center

5. Review Lawn Care Estimate

6. Review Transportation Report and Possible Options

7. Discuss Building Options

VI. Policy Review

VII. Administrative Reports

1. Superintendent Report

2. Principal Report

3. ESU 15 Report

4. NASB Report

VIII. Executive Session

1. Enter into Executive Session

2. Return to Open Session

IX. Next Regular Meeting

X. **Adjourn**