

Board of Education Regular Meeting  
Monday, May 2, 2016 6:00 PM

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

## **Agenda**

### I. Call to Order

- I.1. Pledge of Allegiance.
- I.2. Posting Verification.

### II. Roll Call

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

- III.1. To add discussion/approval of heating option for Palisade building and discussion/approval of upgrading servers at both buildings.

### IV. Recognition of Visitors/Public Comments

### V. Consent Agenda

- V.1. Approval and Signing of 4/4/2016 Regular Meeting Minutes.
- V.2. Approval of Expenditures and Monthly Budget Reports for month ending 4/30/2016.
- V.3. Pre-approval of Payroll and Expenses for May

### VI. Action Items

- VI.1. Approval/Acceptance of Staff Resignations.
- VI.2. Approve Principal and Counselor Positions
- VI.3. Approve/Discuss Exit Doors at the Palisade Gym
- VI.4. Approve/Discuss Wall Pad Estimates for Palisade Gym
- VI.5. Discussion/Approval of Heating Option for Palisade Building
- VI.6. Discussion/Approval to upgrade servers at Wauneta and Palisade Buildings

### VII. Policy Review

### VIII. Administrative Reports

- VIII.1. Superintendent Report.
- VIII.2. Principal Report.
- VIII.3. ESU 15 Report.
- VIII.4. NASB Report.

### IX. Executive Session

IX.1. To Enter into Executive Session.

IX.2. To Return to Open Session.

X. Next Regular Meeting

XI. Adjourn