

## **Agenda**

### I. Call to Order

#### I.1. Pledge of Allegiance

### II. Roll Call

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

### IV. Recognition of Visitors/Public Comments

### V. Consent Agenda

#### V.1. Approval and Signing of 8/8/2016 Regular Meeting Minutes

#### V.2. Approval of Expenditures and Monthly Budget Reports for Month Ending 8/31/2016

### VI. Action Items

#### VI.1. Approve the 2016-2017 Budget of Expenditures

#### VI.2. Approve the resolution to set Final Property Tax Request Wauneta-Palisade Schools for 2016-2017

#### VI.3. Raise the Restricted Fund Portion of 2016-2017 General Fund by 1% Allowable Growth

#### VI.4. Approve and Appoint Mr. Geier as the fiscal agent for state and federal funds

#### VI.5. Approve Annual Adoption of Emergency Safety Plan

#### VI.6. Approve North Star Negotiations Software

#### VI.7. Discuss and Act on 2016-2017 Fuel Bids

#### VI.8. Approve Crushed Rock Purchase

### 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