

Board of Education Regular Meeting
Monday, February 6, 2017 3:00 PM

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

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 1/9/2017 Meeting Minutes

V.2. Approval of Monthly Budget Reports and Expenditures for month ending 1/31/2017

V.3. Posting Verification

VI. Action Items

VI.1. Approval of HSA Contribution

VI.2. Approval of Online Policy Management

VI.3. Amend School Calendar

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. Enter into Executive Session

IX.2. Return to Open Session

X. Next Regular Meeting

XI. Adjourn