

Board of Education Regular Meeting  
Monday, April 10, 2017 8:00 PM

Library, Palisade 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

### IV. Recognition of Visitors/Public Comments

### V. Consent Agenda

V.1. Approval and Signing of 3/13/2017 Meeting Minutes

V.2. Approval of Monthly Budget Reports and Expenditures for month ending 3/30/2017

### VI. Action Items

VI.1. Accept Teacher Resignation

VI.2. Approve Teacher Contracts for 2017-2018 School Year

VI.3. Amend School Calendar

VI.4. Discuss/Approve New Security Cameras

### 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