

Board of Education Regular Meeting
Monday, June 12, 2017 7:00 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

IV. Recognition of Visitors/Public Comments

V. Consent Agenda

V.1. Approval and Signing of 5/8/2017 Regular Meeting Minutes

V.2. Approval of Monthly Budget Reports and Expenditures for month ending 5/31/2017

VI. Action Items

VI.1. Approval of Estimate of Curb, Sidewalk in Palisade

VI.2. Wauneta Attendance Center Lawn Mowing

VI.3. Approval of Chrome Books Purchase

VI.4. Accept Teacher Resignation

VI.5. Approve 2017-2018 Teacher Contract

VI.6. Discuss/Action on Estimate for Cement Pad for Track

VI.7. Discuss/Action on Building Audit for Both Locations

VII. Policy Review

VII.1. Review Updated Policies from ESU 15 Policy Service

VIII. Administrative Reports

VIII.1. Superintendent Report

VIII.2. Principal Report

VIII.3. ESU 15 Report

VIII.4. NASB Report

VIII.5. NETS/Sparq Data Upgrade

IX. Executive Session

IX.1. Enter Into Executive Session

IX.2. Return to Open Session

X. Next Regular Meeting

XI. Adjourn