

Board of Education Regular Meeting
Monday, August 7, 2017 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 Verificaiton

II. Roll Call

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

- III.1. Add to Action Items Discuss/Approve School Daycare

IV. Recognition of Visitors/Public Comments

V. Consent Agenda

- V.1. Approval and Signing of 7/10/2017 Meeting Minutes
- V.2. Approval of Monthly Budget Reports and Expenditures for month ending 7/31/2017

VI. Action Items

- VI.1. Approval and Adoption of Second Reading of Drug Testing Policy
- VI.2. Approval of Concussion Policy
- VI.3. Approve the 2017-2018 Activity Pass Rates
- VI.4. Approve Bentley & Kisker PC as auditing firm for 2017-2018 fiscal year
- VI.5. Approve Non-Certificated Staff wage increases for 2017-2018 school year
- VI.6. Approve Extra Duty Assignments for 2017-2018 School Year
- VI.7. Approve Substitute Teacher Pay
- VI.8. Adjust Lunch and Breakfast Prices
- VI.9. Discuss and Act on 2017-2018 Fuel Bids
- VI.10. Approval of Baxter Concrete Estimate of Track Upgrade
- VI.11. Discuss/Approve School Daycare

VII. Policy Review

- VII.1. Public Hearing for Policy 1030 (Parent Involvement/Community Relations) and Adoption of Policy 1030
- VII.2. Review Bullying Prevention Policy

VII.3. Review Student Fees Policy

VII.4. Policy 3570 Title I Funds ESSA

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