

Wauneta-Palisade Board of Education  
Regular Meeting  
Monday, December 11, 2017 6:30 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. Approve and Sign 11/6/2017 Regular Meeting Minutes and 11/29/2017 Special/Emergency Meeting Minutes
- V.2. Approve Monthly Budget Reports and Expenditures for Month Ending 11/30/2017

### VI. Action Items

- VI.1. Palisade Gym Lighting Estimate
- VI.2. Building Committee Report

### VII. Policy Review

- VII.1. 1st Reading of Wellness Policy

### VIII. Administrative Reports

- VIII.1. Superintendent Report
- VIII.2. Principal Report
- VIII.3. ESU 15 Report
- VIII.4. NASB Report
- VIII.5. Negotiations Committee Report

### IX. Executive Session

- IX.1. To Enter into Executive Session
- IX.2. To Return to Open Session

### X. Next Regular Meeting

### XI. Adjourn

