

Wauneta-Palisade Board of Education
Regular Meeting
Monday, January 8, 2018 4:00 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 12/11/2017 Work Session and Regular Meeting Minutes
- V.2. Approval of Monthly Budget Reports and Expenditures for Month Ending 12/31/2017

VI. Action Items

- VI.1. Adjourn Sine Die
- VI.2. Election of Board Officers
- VI.3. Designate Official Depository
- VI.4. Designate Official Publication
- VI.5. Designate Official Legal Counsel
- VI.6. Accept Annual Audit Report from Bentley & Kisker PC
- VI.7. Approve Community Committee for Facility Updates
- VI.8. Discuss/Action for Wauneta Gym Basketball Lifts and Lighting

VII. Policy Review

- VII.1. Approval and Adoption of Wellness Policy

VIII. Administrative Reports

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

IX. Executive Session

X. Next Regular Meeting

XI. Adjourn