

Wauneta-Palisade Public Schools Regular  
Meeting  
Monday, February 11, 2013 5:00 PM

Central Office, Wauneta Attendance Center,  
214 W Wichita, Wauneta, Nebraska.  
PO Box 368  
Wauneta, NE 69045

## **Agenda**

- I. Call to Order
- II. Roll Call
- III. Amendments to the Agenda/Approval of the Proposed Agenda
- IV. Recognition of Visitors/Public Comments
- V. Consent Agenda
  - V.1. Verification that notice of meeting was posted or published.
  - V.2. Consideration/Approval and Signing of Minutes
  - V.3. Approval of Claims and Budget Reports
- VI. Action/Discussion Items
  - VI.1. Accept the Audit of the 2011-2012 Annual Financial Report
  - VI.2. Review of Board Retreat Goals
  - VI.3. Approve NASB dues for 2013-2014
  - VI.4. Superintendent Review
- VII. Policy Review
- VIII. Administrative Reports
- IX. Executive Session
- X. Next Regular Meeting
- XI. Adjourn