

Board of Education Regular Meeting
Monday, August 10, 2020 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 Verification
- I.3. Open Meetings Act
- I.4. District Mission Statement

II. Roll Call

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

IV. Recognition of Visitors/Public Comments

V. Action Items

- V.1. Approval and Signing of 7/13/2020 Regular Meeting Minutes and 7/22/2020 Special Meeting Minutes
- V.2. Approval of District Expenditures and Monthly Budget Reports
- V.3. Approval of Vehicle Purchase
- V.4. Approval of 2020-2021 Student Handbooks
- V.5. Approve School Reopening Resolution
- V.6. Approval of School Nurse
- V.7. Approval of 2020-2021 Meal Prices
- V.8. Approval of Bently & Kisker PC as 2020-2021 Auditing Firm
- V.9. Approve Non-Certificated Staff Wage Increase

VI. Policy Review

- VI.1. Hearing for Policy 1030 Parent Involvement/Community Relations (5 Minutes) and Adoption of Policy 1030
- VI.2. Annual Review of Student Fees Policy
- VI.3. 2nd Reading of Policies 1040, 5101, 5406, 5506, 6111, 6117, 6283A

VII. Administrative Reports

- VII.1. Superintendent Report

VII.2. Principal Report

VII.3. NASB Report

VIII. Executive Session

VIII.1. Enter into Executive Session

VIII.2. Return to Open Session

IX. Next Regular Meeting

X. Adjourn