

Agenda

I. Call to Order

- I.1. Pledge of Allegiance
- I.2. Posting Verification
- I.3. Open Meetings Act
- I.4. Wauneta-Palisade Schools 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 1/14/2019 Regular Meeting and 2/7/2019 Working Meeting Minutes
- V.2. Approval of Monthly Budget and Expenditure Reports for Month Ending 1.31.2019
- V.3. Purchase a 14 Passenger Bus
- V.4. Approval of Seeking Estimates of a VRV System
- V.5. Approve Selling the Palisade Bus Barn with Sealed Bids
- V.6. Approve Employer HSA Contribution
- V.7. Approval of Wauneta Gym Lighting
- V.8. Approval of Wauneta Gym Ceiling
- V.9. Approval of Updated Basketball Standards for the Wauneta Gym
- V.10. Discussion of Heritage Homes Design for Palisade Building
- V.11. Approval of Lawn Care Estimate
- V.12. Approval of 2019 NASB Dues
- V.13. Approval of iPad Purchase for Elementary Students

VI. Policy Review

- VI.1. Policy 4003

VII. Administrative Reports

VII.1. Superintendent Report

VII.2. Principal Report

VII.3. ESU 15 Report

VII.4. NASB Report

VIII. Executive Session

VIII.1. Enter into Executive Session

VIII.2. Return to Open Session

IX. Next Regular Meeting

X. Adjourn