

Board of Education Regular Meeting  
Monday, January 13, 2014 5:00 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. Annual Organization Meeting

V.2. Approval and Signing of Minutes from 12/9/2013 Regular Meeting and Special Meeting on 12/23/2013

V.3. Approve Payroll and Board Expenditures

### VI. Action Items

VI.1. Conflict of Interest Policy

VI.2. Recognize WPEA as Bargaining Agent for the 2015-2016 Contract Year

VI.3. Assessment Policy

VI.4. School Board Accountability

### VII. Policy Review

### VIII. Administrative Reports

VIII.1. Superintendent Report

VIII.2. Principal Report

VIII.3. ESU 15

VIII.4. NASB

### IX. Executive Session

### X. Next Regular Meeting

### XI. Adjourn