

Wauneta-Palisade Board of Education
Regular Meeting
Monday, August 12, 2019 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
- I.3. Open Meetings Act
- I.4. 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. Approve and Sign 7/8/2019 Regular Meeting Minutes
- V.2. Approve the Monthly Budget Reports and District Expenditures
- V.3. Approval of Vehicle Purchase
- V.4. Approve 2019-2020 Teacher Contract
- V.5. Approve Eakes Service Contract
- V.6. Approve the 2019-2020 Student Handbooks
- V.7. Approve Bentley & Kisker PC for 2019-2020 Auditing Firm
- V.8. Approve Non-Certificated Staff Wage Increase
- V.9. Approve Extra Duty Assignments for 2019-2020 School Year
- V.10. Discuss Lunch Fund
- V.11. Approve 2019-2020 Activity Pass Rates
- V.12. Discuss and Approve 2019-2020 Propane Estimates

VI. Policy Review

- VI.1. Public Hearing for Policy 1030 (Parent Involvement/Community Relations) and Adoption of Policy 1030
- VI.2. Annual Review Bullying Prevention Policy
- VI.3. Review Student Fees Policy

VI.4. 2nd Reading, Adoption of Policy 5305; waive oral reading

VI.5. 2nd Reading, Adoption of Policy 8153; waive oral reading

VI.6. 2nd Reading, Adoption of Policy 4030; waive oral reading

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