

Agenda

I. Call to Order

- I.1. Pledge of Allegiance
- I.2. Posting Verification
- I.3. Mission Statement
- I.4. Open Meetings Act

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 8/12/2019 Meeting Minutes
- V.2. Approve Monthly Budget Reports and Expenditures
- V.3. Approve 2019-2020 Budget of Expenditures
- V.4. Approve the Resolution to set Final Property Tax Request for Wauneta-Palisade Schools for 2019-2020
- V.5. Raise the Restricted Fund Portion of 2019-2020 General Fund by 1% Allowable Growth
- V.6. Approve and Appoint Randy Geier as the fiscal agent for state and federal funds
- V.7. Approve North Star Negotiations Software
- V.8. Recognize WPEA as bargaining agent for Negotiations

VI. Policy Review

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