

Board of Education Regular Meeting  
Monday, April 11, 2022 7:00 PM

Library, Palisade Attendance Center  
PO Box 368  
Wauneta, NE 69045

## **Agenda**

### I. Call to Order

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

### II. Roll Call

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

- III.1. Add Opening of Sealed Bids to Action Items before Personnel

### IV. Recognition of Visitors/Public Comments

### V. Action Items

- V.1. Approval and Signing of 3/15/2022 Regular Meeting Minutes, 3/28/2022 Informational Meeting Minutes, & 4/4/2022 Informational Meeting Minutes
- V.2. Approval of District Expenditures and Monthly Budget Reports as presented
- V.3. Approval of 2022-2023 School Calendar
- V.4. Opening of Sealed Bids
- V.5. Personnel

### VI. Policy Review

### VII. Administrative Reports

- VII.1. Superintendent Report
- VII.2. Principal Report
- VII.3. Activities Report
- VII.4. ESU 15 Report
- VII.5. NASB Report

### VIII. Executive Session

- VIII.1. Enter Into Executive Session
- VIII.2. Return to Open Session

IX. Next Regular Meeting

X. Adjourn