

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

IV. Discussion Items

- IV.1. Building Project Update

V. Action Items

- V.1. Approve and Sign 8/8/2022 Regular Meeting Minutes
- V.2. Approve District Expenditures and Budget Reports as presented
- V.3. Approval of 2022-2023 Budget of Expenditures
- V.4. Approval of Resolution to Set the Final Tax Request of Wauneta-Palisade Schools for 2022-2023
- V.5. Approve 1% Allowable Growth
- V.6. Appoint Fiscal Agent for State and Federal Funds
- V.7. Approval of Non-Certificated Staff Wage Increase
- V.8. Approve North Star Negotiations

VI. Policy Review

- VI.1. Approval of 2nd Reading of 2000 Section of Policy Manual
- VI.2. Approval of 1st Reading of Section 3000 Policy Manual
- VI.3. Approval/Adoption of Policy 1010/3250

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. Recognition of Visitors/Public Comments

XI. Adjourn