

Wauneta-Palisade Board of Education
Regular Meeting
Monday, August 11, 2014 6:00 PM

Central Office, Wauneta Attendance Center
PO Box 368
Wauneta, NE 69045

Agenda

I. Call to Order

- I.1. Pledge of Allegiance
- I.2. Meeting 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. Approve signing of 7/14/2014 Meeting Minutes
- V.2. Approve expenditures for the month ending 7/31/2014

VI. Action Items

- VI.1. Approve Bentley & Kisker as school auditor
- VI.2. Discuss and/or take action for sale of property
- VI.3. Approve the revised eligibility policy
- VI.4. Approve 2014-15 Student Handbook including the revised eligibility policy
- VI.5. Public Hearing for Policy 1030 (Parent Involvement/Community Relations Policy) and adoption of Policy 1030
- VI.6. Annual Adoption of Student Fees Policy
- VI.7. Approve wage increase for non-certified staff
- VI.8. Approve purchase of iPads for junior high students
- VI.9. Approve the Extra Duty Assignments for 2014-15 school year
- VI.10. Approval of Palisade Elementary driveway estimate

VII. Policy Review

VIII. Administrative Reports

- VIII.1. Superintendent Report
- VIII.2. Principal Report
- VIII.3. ESU 15 Report

VIII.4. NASB Report

IX. Executive Session

X. Next Regular Meeting

XI. Adjourn