

Board of Education Regular Meeting
Monday, September 8, 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. 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. Approval and Signing of 8/11/2014 Regular Meeting Minutes

V.2. Approval of Monthly Budget Reports and Expenditures for the month ending 8/31/2014

VI. Action Items

VI.1. Approve Mr. Geier as Fiscal Agent for State and Federal Funds

VI.2. Approve Annual Adoption of Emergency Safety Plan

VI.3. Approve North Star Negotiations Software

VI.4. Approve Substitute Teacher Pay for 2014-15 School Year

VI.5. Discuss/Act on Fuel Bids for 2014-15

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. Set Budget Hearing & Special Meeting

XI. Next Regular Meeting

XII. Adjourn