

Board of Education Regular Meeting
Tuesday, January 14, 2020 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. 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. Recognition of Visitors/Public Comments

V. Consent Agenda

VI. Action Items

- VI.1. Adjourn Sine Die
- VI.2. Elect 2020 Board Officers
 - VI.2.1. Nomination and Election of Board President
 - VI.2.2. Nomination and Election of Board Vice President
 - VI.2.3. Nomination and Election of Board Secretary
 - VI.2.4. Nomination and Election of Board Treasurer
- VI.3. Appoint 2020 Committee Members
- VI.4. Approve and Sign the 12/09/2019 Regular Meeting Minutes and 1/6/2020 Special Meeting Minutes
- VI.5. Approve the Districts Expenditure and Budget Reports
- VI.6. Approve Teaching Contract
- VI.7. Approve 2020-2021 Negotiated Agreement
- VI.8. Designate Official Depository
- VI.9. Designate Official Publication
- VI.10. Designate Official Legal Counsel
- VI.11. Superintendent Evaluation

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

IX.1. Enter Into Executive Session

IX.2. Return to Open Session

X. Next Regular Meeting

XI. Adjourn