

Board of Education Regular Meeting
Monday, January 15, 2018 7:00 PM
Superintendent's Office
300 S. Bismark St.
PO Box 159
Wausa, NE 68786-0159

Wausa Public Schools Board of Education Vision Statement

We believe that all the youth of this community should be given an equal opportunity for a general education that will help them to become good citizens for democratic living.

We believe our school should provide an educational environment that will assist all student to fulfill their needs, interests, and abilities so that they may develop to their maximum capabilities.

We believe that it is as important to learn to live a full and complete life as it is to learn to be self-sufficient.

Therefore, the total development of each individual to his/her highest potential is the primary concern of the Wausa School System.

Wausa Public Schools: Educating Today's Students for Tomorrow's Future!

1. Call to Order

1.1. Pledge of Allegiance

1.2. Excuse Absent Board Members

2. Approval of Consent Agenda

2.1. Agenda

2.2. Minutes of previous meeting

3. Annual Reorganization

3.1. Call for Nominations for the following Board Offices

3.1.1. Board President

3.1.2. Board Vice President

3.1.3. Board Secretary

3.1.4. Board Treasurer (Nancy Erickson)

3.2. Approval of Committees, Positions, and Designations

3.2.1. Consider, discuss, and take action to elect minutes secretary to the BOE (Currently Jessica Barta)

3.2.2. Consider, discuss, and take action to elect Committees as determined by the BOE

3.2.3. Consider, discuss, and take action to select depository bank (Currently Commercial State Bank of Wausa)

3.2.4. Consider, discuss, and take action to select District newspaper(s) of record (currently Wausa Gazette)

4. Guests

5. Financial Reports

5.1. Treasurer

5.2. Claims

5.3. Activity

6. Action Items

6.1. Approve Superintendent contract extension through 2019-20 School Year

6.2. Approve Lighting Bid

7. Reports

7.1. Superintendent

7.2. Principal

7.3. Activities Director

7.4. Other Reports

8. Discussion Items

8.1. Building and Grounds Funding Analysis/Options/Relative Cost

9. Executive (Closed) Session (If needed)

10. Dates of Future Board Meetings

11. Adjourn