

Board of Education Regular Meeting  
Monday, June 15, 2020 8:00 PM  
WPS Board/Meeting Room  
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. Guests
4. Financial Reports

4.1. Treasurer

4.2. Claims

4.3. Activity

## 5. Action Items

5.1. Discuss, consider, and take action to waive 2nd and final readings, and approve the Board policy changes recommended by Perry Law Firm.

5.2. Approve Superintendent Evaluation for the 2019-20 school year.

5.3. Discuss, consider, and take action to approve Superintendent Contract for the 2020-21 & 2021-22 school years (2 year contract.)

5.4. Discuss, consider, and take action to approve Business Managers' contract for the 2020-21 school year.

5.5. Discuss, Consider, and make a motion to approve quote from Love signs for exterior Signage.

5.6. Discuss, consider and take action to approve Scotman Porta-Fab Iron worker (110 volt) & Deluxe Punch/Die Package (6621.55) total.

5.7. Discuss, consider, and take action to approve 2020-21 Lunch Prices

5.8. Discuss, consider, and take action to approve Menford Electric bid for emergency lighting for rest of the building (excluding Gym).

## 6. Reports

6.1. Superintendent

## 7. Discussion Items

7.1. Retreat Agenda

7.2. Handbook Changes Moved to July

8. Executive (Closed) Session (Superintendent Evaluation & Contract)

9. Dates of Future Board Meetings

10. Adjourn