

Board of Education Regular Meeting
Monday, September 17, 2018 7:10 PM
Superintendent's Office Wausa Public School
P.O. 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
 - 3.1. Board Special Presentation: Rex Schultze, PGH&G Law Firm
 - 3.2. Board Special Presentation: Boyd Jones
 - 3.3. Special Board Guest: Bob Soukup, Principal Architect, Carlson West Povondra
4. Financial Reports
 - 4.1. Treasurer
 - 4.2. Claims
 - 4.3. Activity

5. Reports

5.1. Superintendent

5.2. Principal

5.3. Activities Director

6. Discussion Items

6.1. Upcoming NASB Workshops

6.2. Next steps as a board on Bond, Construction

7. Action Items

7.1. Discuss, consider, and take action on a resolution to Adopt the 2018-19 budget as amended as the result of the September 11th, 2018 Bond Election

7.2. Discuss, consider, and take action on a resolution to Approve the 2018-19 fiscal year Tax Request/Levy Resolution as amended as the result of the September 11th, 2018 Bond Election

7.3. Discuss, consider and take all necessary action with regard to (1) the selection of the Construction Management at Risk (CM@R) method of construction delivery for the proposed additions and improvements to the existing school building and grounds owned and operated by the School District in located in Wausa, Nebraska under the Political Subdivisions Construction Alternatives Act, Neb. Rev. Stat. §§ 13-2901, (the "Act"); (2) the adoption of Board of Education policies required to implement the CM@R process under the Act; (3) the appointment of a CM@R Selection Committee as required by, and in conformance with, the Act; and, (4) determine percentage weight to be given to CM@R selection criteria.

7.4. Discuss, consider, and take action on selecting the Wausa Education Association as the chief negotiating body of the certified (Teaching) staff.

7.5. Accept Resignation (Paraprofessional)

8. Executive (Closed) Session (If needed)

9. Dates of Future Board Meetings

10. Adjourn