

Board of Education Regular Meeting
Monday, January 21, 2019 7:00 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. 1.2. Oath of office for most recently elected board members
3. Reorganization of the Board
 - 3.1. Consider, Discuss, and take all necessary Action in Approving the results of Board Reorganization
 - 3.1.1. Board President
 - 3.1.2. Board Vice-President
 - 3.1.3. Board Secretary
 - 3.1.4. Official School District Treasurer (Nancy Erickson)
 - 3.1.5. School Board Recording Secretary
 - 3.2. Consider Discuss, and Take all necessary Action on Approving:
 - 3.2.1. School Depository: Commercial State Bank
 - 3.2.2. Official Newspaper of Record (Wausa Gazette)

3.2.3. School Auditor (Dana F Cole & Company)

3.3. Discuss, Consider, and Take all necessary Action in approving board Committees

4. Approval of Consent Agenda

4.1. Agenda

4.2. Minutes of previous meeting

5. Guests

6. Financial Reports

6.1. Treasurer

6.2. Claims

6.3. Activity

7. Action Items

7.1. Review, discuss, and take all necessary action to approve the teaching contract of Robert Evans for the ITE Position for the 2019-20 school year.

8. Reports

8.1. Superintendent

8.2. Principal

8.3. Activities Director

9. Discussion Items

9.1. 1/12/19 Board Retreat Review

9.2. Elem. Principal Salary

9.3. Building & Grounds

10. Executive (Closed) Session (If needed)

11. Dates of Future Board Meetings

12. Adjourn