

Board of Education Regular Meeting  
Monday, June 17, 2019 8:00 PM  
FCS Room, Wausa High 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
4. Financial Reports
  - 4.1. Treasurer
  - 4.2. Claims
  - 4.3. Activity
5. Action Items
  - 5.1. Discuss, consider, and approve waiving first and second reading, and approve changes to Board Manual Policy #'s 1120, 3130,3131, 4030, 5001, 5012, 5101, 5103, 5104, 5305, 6211, 6410, 8151, 8153.

5.2. Discuss, consider, and take action upon approval of the concrete bid for the new ITE/Ag building outside from OK Concrete. (\$18,900)

5.3. Discuss, consider, and take action upon approval of the bid for work on window, window well, and window well ladder in SPED room for Fire Code from Mcquay Construction (\$2,355).

5.4. Discuss, consider, and take action upon approving Superintendent Evaluation for the 2018-19 school year.

5.5. Discuss, consider, and make a motion to approve Business Manager's Salary for 2019-20 school year.

5.6. Consideration and approval of a resolution authorizing the issuance by the District of its Limited Tax Obligation School Bonds, Series 2019, in a principal amount not to exceed \$830,000 to finance the costs of abating actual or potential environmental hazards, accessibility barriers, life safety code violations, life safety hazards, or mold within and/or on existing school buildings and real property, and related matters.

5.7. Discuss, consider and take action upon approval of a cooperative agreement with Creighton Community schools for the position of school nurse for the 2019-20 school year (Connie Bloomquist).

5.8. Discuss, consider and take action upon approval of a cooperative agreement with Bloomfield Community schools for the position of spanish instructor for the 2019-20 school year (Amanda Rojas).

5.9. Discuss, Consider, and approve Lunch Prices for the 2019-20 School Year.

## 6. Reports

6.1. Superintendent

## 7. Discussion Items

7.1. Discuss and Review Policy #5415 Student Bullying Policy

7.2. Discuss Osmond Community School's Invitation to share Ag/FFA Program.

## 8. Executive (Closed) Session (If needed)

## 9. Dates of Future Board Meetings

## 10. Adjourn