

Board of Education Regular Meeting  
Monday, July 15, 2019 8:00 PM  
High School Gym Lobby  
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 make a motion to approve changes in the K-12 student handbook for the 2019-20 school year as presented.
  - 5.2. Discuss, consider, and make a motion to approve Milk Bid for 2019-20 school year.

5.3. Discuss, consider, and make a motion to approve the contract for the ITE/Ag building from BC Builders.

*5.4. 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.*

6. Reports

6.1. Superintendent

6.2. Principal

7. Discussion Items

7.1. Groundbreaking Ceremony

7.2. Semi-Annual Retreat

7.3. Ag/FFA Coop w/Osmond Community Schools

8. Executive (Closed) Session (If needed)

9. Dates of Future Board Meetings

10. Adjourn