

Board of Education Regular Meeting  
Monday, January 20, 2020 8:00 PM  
Superintendent's Office Wausa Public School  
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. Discuss, Consider, and take action upon approving board action on the reorganization of the following board offices

3.1. School Board President

3.2. School Board Vice President

3.3. School Board Secretary

3.4. School Board Treasurer (Nancy Erickson)

3.5. School Board Recording Secretary (Jess Barta)

4. Discuss, consider, and take all necessary action on the following:

4.1. School Newspaper of Record (Wausa Gazette)

4.2. School District Depository (Commercial State Bank)

4.3. School Auditor (Dana F. Cole)

4.4. Approval of Standing Board Committees

Negotiations, Personnel: Mark Dawson, Brian Wakeley, Otto Woockman  
Americanism, C&I, Technology: Mike Kumm, Otto Woockman, Dan Story  
Board Governance/Policy, Handbooks, Calendar, Future Planning:  
Terry Nelson, Daniel Story, Otto Woockman  
Building and Grounds, Transportation: Brian Wakeley, Mike Kumm, Mark Dawson

5. Guests

6. Financial Reports

6.1. Treasurer

6.2. Claims

6.3. Activity

## 7. Action Items

7.1. Consider, Discuss, and take action to approve Fire Protection Plan & Changes

7.2. Discuss, Consider, and motion to approve the negotiated agreement with the Wausa Education Association on the Negotiated agreement for the 2020-21 school year.

7.3. Potential Change Orders

## 8. Reports

8.1. Superintendent

8.2. Principal

8.3. Activities Director

## 9. Discussion Items

9.1. Athletic Training

9.2. Future Committee Meeting Needs & Dates

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

## 11. Dates of Future Board Meetings

## 12. Adjourn