

**WEEPING WATER SCHOOL  
DISTRICT #13-0022-CASS COUNTY, NEBRASKA  
BOARD OF EDUCATION MEETING  
WEEPING WATER PUBLIC SCHOOLS BUSINESS ROOM**

NOTICE for this meeting was posted in the identified locations as per district policy.

1. AGENDA

- 1.a. Call the meeting to order
- 1.b. Roll Call
- 1.c. Acknowledgement of Nebraska Open Meetings Act posted
- 1.d. Verify meeting publication
- 1.e. Approval of consent agenda
  - 1.e.a. Approval of previous meetings minutes
  - 1.e.b. Financial Reports
  - 1.e.c. Payment of Bills
  - 1.e.d. Next regular meeting date -

2. Communications

3. Visitors/Open Forum and staff and program presentations

4. Action Items

- 4.a. Set Enrollment Capacities
- 4.b. National Arts in Schools Proclamation
- 4.c. Chemical Cleanup
- 4.d. Final Reading for policies to be revised
- 4.e. Final Reading for policies to be adopted
- 4.f. Final Reading - Policies to be deleted
- 4.g. First Reading - Adding a 7th Board Member
- 4.h. First Reading - Policy Review for September
- 4.i. First Reading - Policies for Revision in September

5. Reports

- 5.a. Athletic Director's Report
- 5.b. Principals' Report
- 5.c. Superintendent's Report

5.c.a. Moving the BOE meeting to a different day of the week.

6. Discussion Items

7. Change regular BOE meeting day

8. Board Reports

9. Executive Session

10. Adjournment

\*\* Members of the board of education may move to enter "closed" session or adjust the order of the agenda at any point during the regular meeting.