

Board of Education Regular Meeting  
Monday, February 18, 2013 6:00 PM

Wahoo High School Library  
2201 North Locust Street  
Wahoo, NE 68066

## **Agenda**

1. Call to Order
2. Roll Call
  - 2.1. Pledge of Allegiance
  - 2.2. Recognition of Open Meetings Law
3. Approval of Agenda
4. Consent Agenda
  - 4.1. Minutes
  - 4.2. Claims
5. Informational Items
  - 5.1. Treasurer's Report
  - 5.2. Budget Review
  - 5.3. Administrative Reports
    - 5.3.1. Elementary Principal
    - 5.3.2. Middle School Principal
    - 5.3.3. Director of Learning
    - 5.3.4. High School Principal
    - 5.3.5. Superintendent
  - 5.4. Communications
  - 5.5. Audience Comments
  - 5.6. Board Committee Reports
6. Action Items
  - 6.1. Shareholders Report
  - 6.2. Appoint Secretary to Board of Education
  - 6.3. 2013-2014 Calendar
  - 6.4. Consideration of Bids for Central Office Remodel
  - 6.5. Board Committee Assignments

- 6.6. 5 Year Plan
- 6.7. Summer Projects
- 6.8. Nebraska Association of School Boards Membership
- 6.9. Personnel - Resignations/hiring
- 6.10. Executive Session to Discuss Board-Superintendent Relations
- 7. Items for Next Regular Meeting
- 8. Adjourn