

Board of Education Regular Meeting  
Monday, December 16, 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. Student Presentations -
  - 5.3. Administrative Reports
    - 5.3.1. Athletic Director Report
    - 5.3.2. Elementary Principal
    - 5.3.3. Director of Special Education
    - 5.3.4. Middle School Principal
    - 5.3.5. Director of Learning
    - 5.3.6. High School Principal
    - 5.3.7. Superintendent
  - 5.4. Communications
  - 5.5. Audience Comments
  - 5.6. Board Committee Reports
6. Action Items
  - 6.1. Recognition of WEA as the Negotiations Organization for teachers
  - 6.2. Safe Routes to School Grant
  - 6.3. Restraint and Seclusion Policy

- 6.4. Track Proposal
- 6.5. Start of the Share Holders Report
- 6.6. Facilities - Projects/Report
- 6.7. Early Retirement Announcement
- 6.8. Personnel - Resignations/hiring
7. Items for Next Regular Meeting
8. Adjourn