

Board of Education Regular Meeting  
Monday, January 15, 2024 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. Reorganization of the Board
4. Approval of Agenda
  - 4.1. Board Minutes
  - 4.2. Claims
5. Americanism Hearing w/ Audience Comments
6. Informational Items
  - 6.1. Treasurer's Report
  - 6.2. Lunch Program
  - 6.3. Administrative Reports
    - 6.3.1. Elementary Principal
    - 6.3.2. Asst. Principal/Athletic Director
    - 6.3.3. Director of Student Services
    - 6.3.4. Middle School Principal
    - 6.3.5. Director of Learning
    - 6.3.6. High School Principal
    - 6.3.7. Superintendent
  - 6.4. Communications
  - 6.5. Audience Comments
  - 6.6. Board Committee Reports
7. Action Items
  - 7.1. Discuss, consider, and take any necessary action in appointing bank signatories and authorized representatives of the district.

7.2. Discuss, consider, and take any necessary action regarding the 2024-25 Negotiated Agreement with WEA.

7.3. Discuss, consider, and take any necessary action on the lease renewal resolution between the Saunders County Education Agency and Wahoo Public Schools.

7.4. Discuss, consider, and take any necessary action on posting a Request for Proposals regarding lawn service for the 2024 growing season in the district.

7.5. Discuss, consider, and take any necessary action on the change orders proposed by MCL and BVH.

7.6. Discuss, consider, and take any necessary action on Pay Application #9 from MCL.

7.7. Discuss, consider, and take any necessary action on any of the construction add-alternates proposed by MCL for the current construction project.

7.8. Discuss, consider, and take any necessary action on adopting a new Superintendent's evaluation tool for the district.

7.9. Discuss, consider, and take any necessary action on personnel matters regarding resignations and hirings.

8. Items for Next Regular Meeting

9. Adjourn