

Board of Education Regular Meeting  
Monday, January 20, 2025 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. Informational Items
  - 5.1. Treasurer's Report
  - 5.2. Policy Review
  - 5.3. Discussion of the PreK program at Wahoo Elementary for the 2025-26 school year.
  - 5.4. Discussion of facilities improvements in cooperation with the Wahoo Public Schools Foundation.
  - 5.5. Administrative Reports
    - 5.5.1. Elementary Principal
    - 5.5.2. Asst. Principal/Athletic Director
    - 5.5.3. Director of Student Services
    - 5.5.4. Middle School Principal
    - 5.5.5. Director of Learning
    - 5.5.6. High School Principal
    - 5.5.7. Superintendent
  - 5.6. Communications
  - 5.7. Audience Comments
  - 5.8. Board Committee Reports
6. Action Items

6.1. Discuss, consider, and take any necessary action in appointing bank signatories and authorized representatives of the district.

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

6.3. Discuss, consider, and take any necessary action on Pay Application #21 from MCL.

6.4. Discuss, consider, and take any necessary action to include JAG Nebraska in the offerings at Wahoo High School for the 2025-26 school year.

6.5. Discuss, consider, and take any necessary action on setting the Superintendent's goals for the 2025 calendar year.

6.6. Discuss, consider, and take any necessary action on the food services RFP submitted to NDE for approval.

6.7. Discuss, consider, and take any necessary action regarding personnel hirings and/or resignations.

7. Items for Next Regular Meeting

8. Adjourn