

Board of Education Regular Meeting  
Monday, January 19, 2015 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. Reorganization of Board - Election of Officers
5. Consent Agenda
  - 5.1. Minutes
  - 5.2. Claims
6. Informational Items
  - 6.1. Treasurer's Report
  - 6.2. Student Presentation
  - 6.3. Administrative Reports
    - 6.3.1. Elementary Principal
    - 6.3.2. Special Education Director
    - 6.3.3. Middle School Principal
    - 6.3.4. Director of Learning
    - 6.3.5. High School Principal
    - 6.3.6. Athletic Director
    - 6.3.7. Superintendent
  - 6.4. Communications
  - 6.5. Audience Comments
  - 6.6. Board Committee Reports
7. Action Items
  - 7.1. Board Committee Assignments
  - 7.2. Shareholders Report

- 7.3. Fall Athletic Budget
- 7.4. Facilities - Projects/Report
- 7.5. Planning Workshop
- 7.6. Personnel - Resignations/hiring
- 8. Items for Next Regular Meeting
- 9. Adjourn