

Board of Education Regular Meeting  
Monday, November 16, 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. Consent Agenda
  - 4.1. Minutes
  - 4.2. Claims
5. Informational Items
  - 5.1. Treasurer's Report
  - 5.2. Student Presentation
  - 5.3. Staff Presentation
  - 5.4. Administrative Reports
    - 5.4.1. Elementary Principal
    - 5.4.2. Special Education/Head Start Director
    - 5.4.3. Middle School Principal
    - 5.4.4. Director of Learning
    - 5.4.5. High School Principal
    - 5.4.6. Athletic/Activities Director
    - 5.4.7. Superintendent
  - 5.5. Communications
  - 5.6. Audience Comments
  - 5.7. Board Committee Reports
6. Action Items
  - 6.1. Superintendent Search
  - 6.2. Self Insurance Study

- 6.3. Recognize WEA as the schools exclusive Bargaining agent for 2017-2018
- 6.4. State of the Schools Report
- 6.5. Special Education Numbers
- 6.6. Start Report to Shareholders
- 6.7. Audit Report
- 6.8. Facilities/Buildings - FCS/MS Science, Office Remodel Projects
- 6.9. Personnel - Resignations/hirings
- 6.10. Closed Session - Superintendent Search Contract information/Land Purchase Discussion
7. Items for Next Regular Meeting
8. Adjourn