

## **Board of Education Regular Meeting**

Central Office, Wauneta Attendance Center  
PO Box 368  
Wauneta, NE 69045

Monday, May 11, 2020 6:00 PM

Jon Anderjaska: Present  
John Jutten: Present  
Laurie Maris: Present  
Allison Sandman: Present  
Marty Wheeler: Present

### I. Call to Order

I.1. Pledge of Allegiance

I.2. Posting Verification

I.3. Open Meetings Act

I.4. Mission Statement

### II. Roll Call

III. Amendments to the Agenda/Approval of the Proposed Agenda

IV. Recognition of Visitors/Public Comments

V. Consent Agenda

VI. Discussion Items

VI.1. Affidavit of Closure of Attendance Centers for 2019-2020

VII. Action Items

VII.1. Approve and Sign 4/13/2020 Regular Meeting Minutes

VII.2. Approve the Districts Expenditures and Monthly Budget Reports for April and May

VII.3. Accept Teacher Resignation

VII.4. Approve Teaching Contract

VII.5. Approve Elementary Math Curriculum

VII.6. Approve 2020-2021 School Calendar

VIII. Policy Review

IX. Administrative Reports

IX.1. Superintendent Report

IX.2. Principal Report

IX.3. ESU 15 Report

IX.4. NASB Report

X. Executive Session

X.1. To Enter Into Executive Session

X.2. Return to Open Session

XI. Next Regular Meeting

XII. Adjourn