

## **Board of Education Regular Meeting**

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

Monday, August 10, 2020 6:00 PM

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

### I. Call to Order

I.1. Pledge of Allegiance

I.2. Posting Verification

I.3. Open Meetings Act

I.4. District Mission Statement

### II. Roll Call

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

IV. Recognition of Visitors/Public Comments

### V. Action Items

V.1. Approval and Signing of 7/13/2020 Regular Meeting Minutes and 7/22/2020 Special Meeting Minutes

V.2. Approval of District Expenditures and Monthly Budget Reports

V.3. Approval of Vehicle Purchase

V.4. Approval of 2020-2021 Student Handbooks

V.5. Approve School Reopening Resolution

V.6. Approval of School Nurse

V.7. Approval of 2020-2021 Meal Prices

V.8. Approval of Bently & Kisker PC as 2020-2021 Auditing Firm

V.9. Approve Non-Certificated Staff Wage Increase

VI. Policy Review

VI.1. Hearing for Policy 1030 Parent Involvement/Community Relations (5 Minutes) and Adoption of Policy 1030

VI.2. Annual Review of Student Fees Policy

VI.3. 2nd Reading of Policies 1040, 5101, 5406, 5506, 6111, 6117, 6283A

VII. Administrative Reports

VII.1. Superintendent Report

VII.2. Principal Report

VII.3. NASB Report

VIII. Executive Session

VIII.1. Enter into Executive Session

VIII.2. Return to Open Session

IX. Next Regular Meeting

X. Adjourn