

Board of Education Regular Meeting

Palisade Attendance Center Library
206 N Reynolds
Palisade, NE 69040

Monday, September 14, 2020 6:15 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 Meeting Act Posting

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. Action Items

VI.1. Approve and Sign 8/10/2020 Regular Minutes

VI.2. Approval of District Expenditures and Monthly Budget Reports as presented.

VI.3. Approve to 2020-2021 Budget of Expenditures

VI.4. Approve the Resolution to set the Final Tax Request of Wauneta-Palisade Schools for 2020-2021

VI.5. Raise the Restricted Fund Portion of 2020-2021 by 1% Allowable Growth

VI.6. Approve and Appoint Randy Geier as the Fiscal Agent for State and Federal Funds

VI.7. Approve North Star Negotiations Software

VII. Policy Review

VIII. Administrative Reports

VIII.1. Superintendent Report

VIII.2. Principal Report

VIII.3. ESU 15 Report

VIII.4. NASB Report

IX. Executive Session

IX.1. Enter Into Executive Session

IX.2. Return to Open Session

X. Next Regular Meeting

XI. Adjourn