

## **Wauneta-Palisade Board of Education Regular Meeting**

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

Tuesday, January 12, 2021 5:00 PM

Hondo Fanning: Present  
John Jutten: Present  
Laurie Maris: Present  
Aaron McKinney: 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

#### IV.1. Recognize Outgoing Board Member

### V. Consent Agenda

### VI. Action Items

#### VI.1. Elected Board Members Oath

#### VI.2. Adjourn Sine Die

#### VI.3. Elect 2021 Officers

#### VI.4. Appoint 2021 Standing Committees

- VI.5. Approve and Sign 12/7/2020 Regular Meeting Minutes
- VI.6. Approve December Payables
- VI.7. Approve District Expenditures and Monthly Budget Reports
- VI.8. Annual District Designation of Official Publication, Financial Institution, and Legal Counsel
- VI.9. Superintendent Evaluation Tool
- VII. Policy Review
- VIII. Administrative Reports
  - VIII.1. Superintendent Report
  - VIII.2. Principal Reports
  - 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