

Board of Education Regular Meeting

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

Monday, February 8, 2021 5:00 PM

Hondo Fanning: Present
John Jutten: Present
Laurie Maris: Present
Aaron McKinney: Present
Allison Sandman: Present
Marty Wheeler: Absent

I. Call to Order

I.1. Pledge of Allegiance

I.2. Posting Verification

I.3. Open Meetings Act Notice

I.4. Mission Statement

II. Roll Call

II.1. Excuse Absent Board Members

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

IV. Recognition of Visitors/Public Comments

V. Action Items

V.1. Approve and Sign 1/12/2021 Meeting Minutes

V.2. Pre-Approve District Expenditures

V.3. Approve 2021 HSA Employer Contributions

V.4. Discuss 14 Passenger Bus Purchase/Suburban Purchase

V.5. Approve Lawn Care Estimate

V.6. Approve 2021 NASB Dues

VI. Policy Review

VII. Administrative Reports

VII.1. Superintendent Report

VII.2. Principal Report

VII.3. ESU 15 Report

VII.4. NASB/Legislative Report

VIII. Executive Session

VIII.1. Enter Into Executive Session

VIII.2. Return to Open Session

IX. Next Regular Meeting

X. Adjourn