

Board of Education Regular Meeting

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

Monday, December 9, 2019 6:00 PM

Jon Anderjaska: Present
John Jutten: Absent
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

I.4. 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. Approve and Sign 11/11/2019 Regular Meeting Minutes

V.2. Approve Districts Expenditures and Monthly Budget Report for 11/30/2019

V.3. Superintendent Evaluation

V.4. Facility Update

V.5. ACE/Enders Incident

VI. Policy Review

VII. Administrative Reports

VII.1. Superintendant Report

VII.1.1. Social Studies Position

VII.2. Principal Report

VII.3. ESU 15 Report

VII.4. NASB Report

VIII. Executive Session

VIII.1. Enter into Executive Session

VIII.2. Return to Open Session

IX. Next Regular Meeting

X. Adjourn