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P.O. Box 159
Wausa, NE 68786-0159 \par \par } {\rtlch\fcs1 \af2 \ltrch\fcs0 \insrsid13595428

Mark Dawson: Present
Mike Kumm: Present
Terry Nelson: Present
Dan Story: Present
Brian Wakeley: Present
Otto Woockman: Present

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1. Call to Order

1.1. Pledge of Allegiance

1.2. Excuse Absent Board Members

2. Approval of Consent Agenda

2.1. Agenda

2.2. Minutes of previous meeting

3. Guests

4. Financial Reports

4.1. Treasurer

4.2. Claims

4.3. Activity

5. Action Items

5.1. Discuss, consider, and make a motion to approve changes in the K-12 student handbook for the 2019-20 school year as presented.

5.2. Discuss, consider, and make a motion to approve Milk Bid for 2019-20 school year.

5.3. Discuss, consider, and make a motion to approve the contract for the ITE/Ag building from BC Builders.

5.4. Consideration and approval of a resolution authorizing the issuance by the District of its Limited Tax Obligation School Bonds, Series 2019, in a principal amount not to exceed \$830,000 to finance the costs of abating actual or potential environmental hazards, accessibility barriers, life safety code violations, life safety hazards, or mold within and/or on existing school buildings and real property, and related matters.

6. Reports

6.1. Superintendent

6.2. Principal

7. Discussion Items

7.1. Groundbreaking Ceremony

7.2. Semi-Annual Retreat

7.3. Ag/FFA Coop w/Osmond Community Schools

8. Executive (Closed) Session (If needed)

9. Dates of Future Board Meetings

10. Adjourn

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