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\binsrsid3682047\charrsid3682047 Board of Education Regular Meeting \par } {\rtlch\fcs1 \af2  
\ltrch\fcs0 \insrsid3682047 Monday, August 19, 2019 8:05 PM \par Guidance Office, Wausa  
Public Schools  
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. Approve 2019-20 Cooperative Agreement with Creighton Community Schools for School Nurse.

5.2. Approve Bid from Matheson Tri-Gas for Welding Equipment.

5.3. Approve Bid for Promethean Board and Installation of the other three boards into the classrooms.

## 6. Reports

6.1. Superintendent

6.2. Principal

6.3. Activities Director

6.4. Other Reports

## 7. Discussion Items

7.1. Preliminary Budget discussion for 2019-20 school Year.

8. Executive (Closed) Session (If needed)

9. Dates of Future Board Meetings

## 10. Adjourn

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