

## **Board of Education Regular Meeting**

Monday, December 17, 2012 6:00 PM

Wahoo High School Library  
2201 North Locust Street  
Wahoo, NE 68066

1. Call to Order

2. Roll Call

2.1. Pledge of Allegiance

2.2. Recognition of Open Meetings Law

3. Approval of Agenda

4. Consent Agenda

4.1. Minutes

4.2. Claims

5. Informational Items

5.1. Treasurer's Report

5.2. Budget Review

5.3. Administrative Reports

5.3.1. Elementary Principal

5.3.2. Middle School Principal

5.3.3. Director of Learning

5.3.4. High School Principal

5.3.5. Superintendent

5.4. Communications

5.5. Audience Comments

5.6. Board Committee Reports

6. Action Items

6.1. HS/Central Office Remodel

6.2. Shareholders Report

6.3. Early Retirement

6.4. Fund Raising Policy Report

6.5. Choir Trip

6.6. Personnel

7. Items for Next Regular Meeting

8. Adjourn

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Chairperson

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Superintendent