

Board of Education Regular Meeting

Monday, February 18, 2013 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. Shareholders Report

6.2. Appoint Secretary to Board of Education

6.3. 2013-2014 Calendar

6.4. Consideration of Bids for Central Office Remodel

6.5. Board Committee Assignments

6.6. 5 Year Plan

6.7. Summer Projects

6.8. Nebraska Association of School Boards Membership

6.9. Personnel - Resignations/hiring

6.10. Executive Session to Discuss Board-Superintendent Relations

7. Items for Next Regular Meeting

8. Adjourn

Chairperson

Superintendent