

## **Board of Education Regular Meeting**

Monday, August 19, 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 Special Education

### 5.3.4. Director of Learning

### 5.3.5. High School Principal

### 5.3.6. Superintendent

## 5.4. Communications

## 5.5. Audience Comments

## 5.6. Board Committee Reports

## 6. Action Items

### 6.1. 2013-2014 Insurance

6.2. Hazzard Mitigation Plan

6.3. 2nd Reading of the Full time and Part time student policy

6.4. Preliminary Budget figures for 2013-2014

6.5. Facilities - projects/reports

6.6. Personnel

7. Items for Next Regular Meeting

8. Adjourn

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Chairperson

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Superintendent