

**Board of Education Regular Meeting**

Monday, November 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. Student Presentations - Instructional Music with Mr. Jason Smith

5.3. Administrative Reports

5.3.1. Athletic Director Report

5.3.2. Elementary Principal

5.3.3. Middle School Principal

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. Proposal for the Economic Standards

6.2. Audit Report

6.3. Track Proposal

6.4. Membership in STANCE

6.5. Start of the Share Holders Report

6.6. Facilities - Projects/Reports

6.7. Negotiations

6.8. Personnel - Resignations/hiring

7. Items for Next Regular Meeting

8. Adjourn

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Chairperson

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Superintendent