

## **Board of Education Regular Meeting**

Monday, December 16, 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 -

5.3. Administrative Reports

5.3.1. Athletic Director Report

5.3.2. Elementary Principal

5.3.3. Director of Special Education

5.3.4. Middle School Principal

5.3.5. Director of Learning

5.3.6. High School Principal

5.3.7. Superintendent

5.4. Communications

5.5. Audience Comments

5.6. Board Committee Reports

6. Action Items

6.1. Recognition of WEA as the Negotiations Organization for teachers

6.2. Safe Routes to School Grant

6.3. Restraint and Seclusion Policy

6.4. Track Proposal

6.5. Start of the Share Holders Report

6.6. Facilities - Projects/Report

6.7. Early Retirement Announcement

6.8. Personnel - Resignations/hiring

7. Items for Next Regular Meeting

8. Adjourn

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Chairperson

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Superintendent