

## **Board of Education Regular Meeting**

Monday, February 17, 2014 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 Presentation

## 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. South Dakota State Engineering Expo

6.2. Board Representation at Graduation

6.3. 2014-2015 School Calendar

6.4. Choir/Band Student Summer Trip

6.5. Track Proposal

6.6. Facilities - Projects/Report

6.7. Personnel - Resignations/hiring

6.8. Early Retirement Announcement

7. Items for Next Regular Meeting

8. Adjourn

---

Chairperson

---

Superintendent