

## **Board of Education Regular Meeting**

Monday, May 15, 2023 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

3.1. Board Minutes

3.2. Claims

4. Informational Items

4.1. Treasurer's Report

4.2. Discuss Title IX Policy

### 4.3. Administrative Reports

#### 4.3.1. Elementary Principal

#### 4.3.2. Asst. Principal/Athletic Director

#### 4.3.3. Director of Student Services

#### 4.3.4. Middle School Principal

#### 4.3.5. Director of Learning

#### 4.3.6. High School Principal

#### 4.3.7. Superintendent

### 4.4. Communications

### 4.5. Audience Comments

### 4.6. Board Committee Reports

## 5. Action Items

### 5.1. Policy Adoption 4000s from KSB Manual

5.2. Discuss, consider, and take any necessary action regarding the proposed high school baseball cooperation between Wahoo Public and Bishop Neumann for the 2024 and 2025 seasons.

5.3. Discuss, consider, and take any necessary action regarding the purchase of iPads, cases, and keyboards.

5.4. Discuss, consider, and take any necessary action regarding Russell Koch as facilities adviser/clerk for the current construction project.

5.5. Discuss, consider, and take any necessary action regarding Application for Payment Number 01 from MCL Construction for the current construction project.

5.6. Facility Projects update

5.7. Personnel-resignations/hiring's

6. Items for Next Regular Meeting

7. Adjourn

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Chairperson

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Superintendent