

Board of Education Regular Meeting

Monday, December 18, 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. Policy Review

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. Facility Projects update

5.2. Discuss, consider, and take any necessary action regarding personnel resignations and/or hirings.

5.3. Discuss, consider, and take any necessary action on the payroll balances owed to MCL for past Pay Applications.

5.4. Discuss, consider, and take any action on Pay Application #8 from MCL for the current construction project

5.5. Discuss, consider, and take any necessary action on approving add-alternates as part of the current construction project with MCL

5.6. Discuss, consider, and take any necessary action on the purchase of appliances for the elementary kitchen

5.7. Discuss, consider, and take any necessary action on the disposition of the oldest cargo van in the district fleet of vehicles

5.8. Discuss, consider, and take any necessary action on a revised superintendent evaluation instrument

6. Items for Next Regular Meeting

7. Adjourn

Chairperson

Superintendent