

Board of Education Regular Meeting

Monday, April 15, 2024 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. Administrative Reports

4.2.1. Elementary Principal

4.2.2. Asst. Principal/Athletic Director

4.2.3. Director of Student Services

4.2.4. Middle School Principal

4.2.5. Director of Learning

4.2.6. High School Principal

4.2.7. Superintendent

4.3. Communications

4.4. Audience Comments

4.5. Board Committee Reports

5. Action Items

5.1. Discuss, consider, and take any necessary action on the revision of Policy 6005 - Academic Credits and Graduation

5.2. Discuss, consider, and take any necessary action on the ESU #2 Contract for the 2024-25 school year.

5.3. Discuss, consider, and take any necessary action on Pay Application #12 from MCL for the current construction project

5.4. Discuss, consider, and take any necessary action on the change order from MCL for Cat6a Cabling

5.5. Discuss, consider, and take any necessary action on the Add-Alternates provided by MCL for the current construction project

5.6. Discuss, consider, and take any necessary action in adopting the Superintendent Goals

5.7. Discuss, consider, and take any necessary action on the Strategic Planning Proposal provided by NASB

5.8. Personnel-resignations/hiring's

6. Items for Next Regular Meeting

7. Adjourn

Chairperson

Superintendent