

## **Board of Education Regular Meeting**

Monday, December 16, 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. JAG Nebraska

4.3. Policy Review of 3000s

4.4. Cell Phone Policy/Procedures Update

4.5. Budget Update

4.6. Construction Items

4.7. Administrative Reports

4.7.1. Elementary Principal

4.7.2. Asst. Principal/Athletic Director

4.7.3. Director of Student Services

4.7.4. Middle School Principal

4.7.5. Director of Learning

4.7.6. High School Principal

4.7.7. Superintendent

4.8. Communications

#### 4.9. Audience Comments

#### 4.10. Board Committee Reports

### 5. Action Items

5.1. Discuss, consider, and take any necessary action to accept the audit findings from Dana Cole & Company for the 2023-24 school year.

5.2. Discuss, consider, and take any necessary action to approve the superintendent evaluation completed by the board of education

5.3. Discuss, consider, and take any necessary action on Pay Application #20 from MCL for the current construction project

5.4. Discuss, consider, and take any necessary action on accepting the resignation of Kevin Scheef.

### 6. Items for Next Regular Meeting

### 7. Adjourn

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Chairperson

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Superintendent