

Board of Education Regular Meeting

Monday, August 18, 2025 6:00 PM

Wahoo High School Library
2201 North Locust Street
Wahoo, NE 68066

1. Call to Order

2. Roll Call

2.1. Recognition of Open Meetings Law

2.2. Pledge of Allegiance

3. Approval of Agenda

3.1. Board Minutes

3.2. Claims

4. Informational Items

4.1. Treasurer's Report

4.2. Discuss the implementation of the Wahoo Police Problem Solving Program at the middle school.

4.3. Review select policies from the 5000 chapter in the board manual

4.4. Discussion of any outstanding construction items on the current project

4.5. Discussion of 2025-26 budget

4.6. Administrative Reports

4.6.1. Elementary Principal

4.6.2. Asst. Principal/Athletic Director

4.6.3. Director of Student Services

4.6.4. Middle School Principal

4.6.5. Director of Learning

4.6.6. High School Principal

4.6.7. Superintendent

4.7. Communications

4.8. Audience Comments

4.9. Board Committee Reports

5. Action Items

5.1. Discuss, consider, and take any necessary action on policies 2008, 5002, and 5003.

5.2. Discuss, consider, and take any necessary action on adopting the five-year Strategic Plan.

5.3. Discuss, consider, and take any necessary action on purchasing additional cybersecurity insurance coverage.

5.4. Discuss, consider, and take any necessary action on the purchase of a 2025 Chevrolet Suburban and a 2025 Chrysler Voyager.

5.5. Discuss, consider, and take any necessary action on Pay Applications #26 and #27 from MCL for the current construction project.

5.6. Discuss, consider, and take any necessary action on adopting the Resolution to Increase Base Growth Percentage to Determine its Property Tax Request Authority

5.7. Review, discuss, consider, and take all necessary action to adopt a resolution selecting the design-build delivery system for a track and field facility improvement project, including without limitation designating members of the design-build selection committee and soliciting a performance criteria developer.

5.8. Review, discuss, consider, and take all necessary action to adopt and ratify Policy 3043 on Design-Build Contracts.

5.9. Discuss, consider, and take any necessary action on personnel hirings and/or resignations.

6. Items for Next Regular Meeting

7. Adjourn

Chairperson

Superintendent