

Board of Education Regular Meeting

Monday, August 17, 2015 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

4. Consent Agenda

4.1. Minutes

4.2. Claims

5. Informational Items

5.1. Treasurer's Report

5.2. Administrative Reports

5.2.1. Elementary Principal

5.2.2. Special Education/Head Start Director

5.2.3. Middle School Principal

5.2.4. Director of Learning

5.2.5. High School Principal

5.2.6. Athletic Director

5.2.7. Superintendent

5.3. Budget Projection

5.4. Southeast Community College Satellite

5.5. Finalized Re-Finance of Build America Bonds

5.6. Communications

5.7. Audience Comments

5.8. Board Committee Reports

6. Action Items

6.1. Summer Spanish Trip

6.2. 1st Reading on Code of Conduct Policy

6.3. Self-Insurance Next Steps

6.4. Facilities/Buildings- FCS/MS Science Projects

6.5. Superintendent Search

6.6. Personnel - Resignations/hirings.

7. Items for Next Regular Meeting

8. Adjourn

Chairperson

Superintendent