

## **Board of Education Regular Meeting**

Monday, November 16, 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. Student Presentation

5.3. Staff Presentation

5.4. Administrative Reports

5.4.1. Elementary Principal

5.4.2. Special Education/Head Start Director

5.4.3. Middle School Principal

5.4.4. Director of Learning

5.4.5. High School Principal

5.4.6. Athletic/Activities Director

5.4.7. Superintendent

5.5. Communications

5.6. Audience Comments

5.7. Board Committee Reports

## 6. Action Items

6.1. Superintendent Search

6.2. Self Insurance Study

6.3. Recognize WEA as the schools exclusive Bargaining agent for 2017-2018

6.4. State of the Schools Report

6.5. Special Education Numbers

6.6. Start Report to Shareholders

6.7. Audit Report

6.8. Facilities/Buildings - FCS/MS Science, Office Remodel Projects

6.9. Personnel - Resignations/hirings

6.10. Closed Session - Superintendent Search Contract information/Land Purchase Discussion

7. Items for Next Regular Meeting

8. Adjourn

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Chairperson

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Superintendent