

Board of Education Regular Meeting
Monday, January 11, 2016 5:00 PM

Central Office, Wauneta Attendance Center
PO Box 368
Wauneta, NE 69045

Agenda

I. Call to Order

I.1. Pledge of Allegiance

I.2. Posting Verification

II. Roll Call

III. Amendments to the Agenda/Approval of the Proposed Agenda

IV. Recognition of Visitors/Public Comments

V. Consent Agenda

V.1. Approval and Signing of 12/14/2015 meeting minutes

V.2. Approval of monthly budget reports and expenditures for the month ending 12/31/2015

VI. Action Items

VI.1. Election of Board Officers

VI.1.1. Election of President

VI.1.2. Election of Vice President

VI.1.3. Election of Secretary

VI.1.4. Election of Treasurer

VI.2. Designate Official Depository

VI.3. Designate Official Publication

VI.4. Designate Official Legal Counsel

VII. Policy Review

VIII. Administrative Reports

VIII.1. Superintendent Report

VIII.2. Principal Report

VIII.3. ESU 15 Report

VIII.4. NASB Report

IX. Executive Session

IX.1. To enter into executive session

IX.2. Return to Open Session

X. Next Regular Meeting

XI. Adjourn