

Wauneta-Palisdae Board of Education
Regular Meeting
Wednesday, January 16, 2013 1:00 PM

Wauneta Attendance Center Central Office,
214 West Wichita, Wauneta, Nebraska
PO Box 368
Wauneta, NE 69045

Agenda

- I. Call to Order
- II. Roll Call
 - II.1. Pledge of Allegiance
- III. Amendments to the Agenda/Approval of the Proposed Agenda
- IV. Recognition of Visitors/Public Comments
- V. Consent Agenda
 - V.1. Verification that notice of meeting was posted or published
 - V.2. Consideration/Approval and Signing of Minutes
 - V.3. Approval of Claims and Budget Reports as submitted for December 2012
 - V.4. Recognition of Service
- VI. Action/Discussion Items
 - VI.1. Reorganization of Officers
 - VI.1.1. Election of Board Officers
 - VI.1.2. Appointment of Board Members to Standing Committees
 - VI.1.3. Designation of Official Bank Depository and Update Banking Resolution as necessary
 - VI.1.4. Designation of Official Publication of General Distribution
 - VI.1.5. Routine Designation of Authorized Designee for State, Federal and Other Programs
 - VI.2. Annual Board Planning/Work Session
 - VI.3. Library Automation Presentation
 - VI.4. Discuss Potential Athletic Co-op Opportunities
 - VI.5. Recognition of WPEA as contract negotiation group.
- VII. Administrative Reports
 - VII.1. Mrs. Sandman
 - VII.2. Mr. Anderjaska

VII.3. Mr. Holmberg

VII.4. Mr. Geier

VIII. Executive Session

IX. Next Regular Meeting

IX.1. Set time for February regular meeting (due to sub-district basketball)

X. Adjourn