

Board of Education Regular Meeting
Monday, July 9, 2018 6:00 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 6/11/18 Regular Meeting Minutes
- V.2. Approval of Monthly Budget Reports for 6/30/2018 and District Expenditures

VI. Action Items

- VI.1. Approval of Updated District Mission Statement
- VI.2. Approval of Teaching Contract for 2018-2019
- VI.3. Approval of Distance Learning Materials for Spanish
- VI.4. Approval of Wauneta Attendance Center Security System
- VI.5. Discuss/Approve Flooring for Wauneta Attendance Center
- VI.6. Approval/Discussion of Flooring for Palisade Attendance Center
- VI.7. Approve Principal Contract
- VI.8. Approve Superintendent Contract

VII. Policy Review

- VII.1. Approve 2nd Reading and Adoption of Policy 1102-Recording of Others
- VII.2. Approve 2nd Reading and Adoption of Policy 6213-Reading Instruction.
- VII.3. Approve 2nd Reading and Adoption of Policy 3570-Title I
- VII.4. Approve 2nd Reading and Adoption of Policy 3580-Insufficient Funds,
- VII.5. Approve 2nd Reading and Adoption of Policy 4003-Employee Anti-discrimination
- VII.6. Approve 2nd Reading and Adoption of Policy 5101-Student Discipline
- VII.7. Approve 2nd Reading and Adoption of Policy 5401-Students Anti-discrimination

- VII.8. Approve 2nd Reading and Adoption of Policy 5402-Child Abuse Reporting
- VII.9. Approve 2nd Reading and Adoption of Policy 5403-Married Students
- VII.10. Approve 2nd Reading and Adoption of Policy 5406-Search and Seizures.
- VII.11. Approve 2nd Reading and Adoption of Policy 5418-Homeless Student Policy.
- VII.12. Approve 2nd Reading and Adoption of Policy 6212-Assessments.
- VII.13. Approve 2nd Reading and Adoption of Policy 6410-Title I Parental Engagement
- VII.14. Approve 2nd Reading and Adoption of Policy 8231-Coffee Act
- VII.15. Approve 2nd Reading and Adoption of Policy 8231-Coffee Act
- VII.16. Approve 2nd Reading and Adoption of Policy 3012-Student Meal Program and Charges

VIII. Administrative Reports

- VIII.1. Superintendent Report
- VIII.2. Principal Report
- VIII.3. NASB Report

IX. Executive Session

- IX.1. To Enter into Executive Session
- IX.2. To Return to Open Session

X. Next Regular Meeting

XI. Adjourn