

Board of Education Regular Meeting  
Monday, March 11, 2013 5:00 PM

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

## **Agenda**

### I. Roll Call

I.1. Pledge of Allegiance

### II. Verification of Meeting Notice Posted/Published

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

### IV. Recognition of Visitors/Public Comments

### V. Consent Agenda

V.1. Approve the Minutes of the February 11, 2013 Regular Meeting and the February 25, 2013 Special Meeting.

V.2. Approval of the Claims and Budget Reports for the month ending 2/28/2013

### VI. Action/Discussion Items

VI.1. Curriculum Program Review Discussion

VI.2. Approve ESU Special Education Contract

VI.3. Accept staff resignations

VI.4. Excused Board Member Absence

### 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

### X. Next Regular Meeting

### XI. Adjourn