

Wauneta-Palisade Board of Education  
Regular Meeting  
Monday, June 10, 2013 4:00 PM

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

## **Agenda**

### I. Call to Order

I.1. Pledge of Allegiance

### 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 of the Minutes from the Regular Meeting on May 13, 2013

V.2. Approval of the Claims and Budget Reports for the Month ending May 31, 2013

### VI. Action Items

VI.1. Lunch and Breakfast Price Increase for 2013-14 School Year

VI.2. Approval of Estimates from 2020 Technologies for the upgrade to the network at both locations

### VII. Discussion Items

VII.1. Discuss Policy Review Schedule

### VIII. Policy Review

### IX. Administrative Reports

IX.1. Superintendent Report

IX.2. Principal Report

IX.3. ESU 15 Report

IX.4. NASB Report

### X. Executive Session

### XI. Next Regular Meeting

### XII. Adjourn