

Wauneta-Palisade School Board of  
Education Regular Meeting  
Monday, August 13, 2018 6:00 PM

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

## **Agenda**

### I. Call to Order

- I.1. Pledge of Allegiance
- I.2. Posting Verification
- I.3. Open Meeting Act Posting

### 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 7/9/2018 Regular Meeting Minutes
- V.2. Approval of Monthly Budget Reports for 7/31/2018 and District Expenditures

### VI. Action Items

- VI.1. Approval of Accounting Software Purchase
- VI.2. Approval of 2018-2019 Meal Prices
- VI.3. Approval of 2018-2019 Student Handbooks
- VI.4. Discuss and Approve Propane Estimates for 2018-2019 School Year
- VI.5. Approve Bentley & Kisker PC as auditing firm for 2018-2019 school year
- VI.6. Approve Non-Certificated Staff Wage Increase
- VI.7. Approve Extra Duty Assignments for 2018-2019 School Year
- VI.8. Approve 2018-2019 Activity Pass Rates

### VII. Policy Review

- VII.1. Public Hearing for Policy 1030 (Parent Involvement/Community Relations) and Adoption of Policy 1030
- VII.2. Annual Review Bullying Prevention Policy
- VII.3. Review Student Fees Policy

### 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. Enter into Executive Session

IX.2. Return to Open Session

X. Next Regular Meeting

XI. Adjourn