

Wauneta-Palisade Board of Education
Regular Meeting
Monday, September 17, 2018 5:15 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
- I.3. Open Meetings Act

II. Roll Call

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

IV. Recognition of Visitors/Public Comments

V. Consent Agenda

- V.1. Approve and Sign the 8/13/2018 Regular Meeting Minutes
- V.2. Approve Monthly Budget Reports and District Expenditures

VI. Action Items

- VI.1. Approve the 2018-2019 Budget of Expenditures
- VI.2. Approve the Resolution to set Final Property Tax Request Wauneta-Palisade Schools for 2018-2019
- VI.3. Raise the Restricted Fund Portion of 2018-2019 General Fund by 1% Allowable Growth
- VI.4. Approve and Appoint Mr. Geier as the fiscal agent for state and federal funds
- VI.5. Approve North Star Negotiations Software
- VI.6. To Recognize WPEA as the bargaining agent for Negotiations
- VI.7. Tabled Item: Approval of Accounting Software
- VI.8. Tabled Item: Approve Extra Duty Assignments for 2018-2019 School Year

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

IX.1. To Enter into Executive Session

IX.2. To Return to Open Session

X. Next Regular Meeting

XI. Adjourn