

Wauneta-Palisade Board of Education
Regular Meeting
Monday, November 11, 2013 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. Verification of Meeting Posted/Published

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 October 14, 2013 Regular Meeting Minutes
- V.2. Approval of Expenditures and Budget Reports for the Month ending October 31, 2013

VI. Action Items

- VI.1. Authorize Mrs. Hurtt to transfer money between General Fund Checking and General Fund Savings and between Lunch Fund Checking and Lunch Fund Savings accounts.
- VI.2. Authorize Mr. Frecks to sign General and Activity Fund checks as needed.
- VI.3. Review and Approve Distance Learning Course
- VI.4. Update from Mrs. Schoenholz
- VI.5. Accept Resignation of Rita Crose

VII. Policy Review

- VII.1. Superintendent Review in December Change Policy to Reflect Review Instrument Used

VIII. Committee Reports

- VIII.1. Negotiations Report

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