

## **Agenda**

### I. Call to Order

- I.1. Pledge of Allegiance
- I.2. Posting Verification
- I.3. Open Meeting Act Posting
- I.4. Wauneta-Palisade Mission Statement

### II. Roll Call

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

### IV. Recognition of Visitors/Public Comments

### V. Action Items

- V.1. Approve and Sign Minutes from 4/9/2019 Regular Meeting
- V.2. Approve the District Expenditures and Monthly Budget Reports
- V.3. Accept Teacher Resignation
- V.4. Approve 2019-2020 Teacher Contract
- V.5. Approve 2019-2020 Proposed School Calendar
- V.6. Review Received Bus Barn Bids
- V.7. Accept or Reject Bus Barn Bids
- V.8. Discuss Wauneta Gym Upgrades
- V.9. Discuss Wauneta Gym Roof Options
- V.10. Discuss HVAC Estimate for Wauneta Gym and West Side of Building
- V.11. Discuss Hunter Estimate for Propane Boiler Conversion
- V.12. Discuss Hunter VRV Estimate for 1933 Building

### VI. Policy Review

### VII. Administrative Reports

- VII.1. Superintendent Report
- VII.2. Principal Report
- VII.3. ESU 15 Report

VII.4. NASB Report

VIII. Executive Session

VIII.1. Enter into Executive Session

VIII.2. Return to Open Session

IX. Next Regular Meeting

X. Adjourn