

Board of Education Regular Meeting  
Monday, February 8, 2021 5:00 PM

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

## **Agenda**

### I. Call to Order

- I.1. Pledge of Allegiance
- I.2. Posting Verification
- I.3. Open Meetings Act Notice
- I.4. Mission Statement

### II. Roll Call

- II.1. Excuse Absent Board Members

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

### IV. Recognition of Visitors/Public Comments

### V. Action Items

- V.1. Approve and Sign 1/12/2021 Meeting Minutes
- V.2. Pre-Approve District Expenditures
- V.3. Approve 2021 HSA Employer Contributions
- V.4. Discuss 14 Passenger Bus Purchase/Suburban Purchase
- V.5. Approve Lawn Care Estimate
- V.6. Approve 2021 NASB Dues

### VI. Policy Review

### VII. Administrative Reports

- VII.1. Superintendent Report
- VII.2. Principal Report
- VII.3. ESU 15 Report
- VII.4. NASB/Legislative Report

### VIII. Executive Session

- VIII.1. Enter Into Executive Session
- VIII.2. Return to Open Session

### IX. Next Regular Meeting

X. Adjourn