

## **Agenda**

### I. Call to Order

- I.1. Pledge of Allegiance
- I.2. Meeting Posting Verification
- I.3. Open Meeting Act
- I.4. 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. Approval and Signing of 8/9/2021 Regular Meeting Minutes
- V.2. Approval of Monthly Budget Reports and District Expenditures
- V.3. Approval of 2021-2022 Budget of Expenditures
- V.4. Approval of Resolution to Set the Final Tax Request of Wauneta-Palisade Schools for 2021-2022
- V.5. Approve and Appoint Randy Geier as Fiscal Agent for State and Federal Funds
- V.6. Approval of Non-Certificated Staff Wage Increase
- V.7. Approval of Band Room Insulation
- V.8. Substitute Pay Increase
- V.9. Approve North Star Negotiations

### VI. Administrative Reports

- VI.1. Superintendent Report
- VI.2. Principal Report
- VI.3. ESU 15 Report
- VI.4. NASB Report

### VII. Executive Session

- VII.1. Enter Into Executive Session

VII.2. Return to Open Session

VIII. Next Regular Meeting

IX. Adjourn