

Wauneta-Palisade Board of Education  
Regular Meeting  
Monday, April 14, 2014 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. Posting Verification

### 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 and Signing of 3/10/2014 Regular Meeting Minutes
- V.2. Approve April 2014 Payroll and Expenses

### VI. Action Items

- VI.1. Approve and Adopt the proposed 2014-2015 School Calendar
- VI.2. Accept Resignation of Mr. Adams
- VI.3. Approve the 2014-15 NASB Membership
- VI.4. Approve the Resignation of Mrs. Hurtt

### 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. Enter into Executive Session
- IX.2. Return to Open Session

### X. Next Regular Meeting

### XI. Adjourn