

Board of Education Regular Meeting
Monday, February 14, 2022 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
- I.3. Open Meeting Act Notice
- 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 1/11/2022 Regular Meeting Minutes & 2/3/2022 Working Meeting Minutes
- V.2. Approval of District Expenditures and Monthly Budget Reports
- V.3. Approve 2022 HSA Employer Contribution
- V.4. Approve 2022 NASB and NRCSA Membership
- V.5. Accept Resignation of Mr. Gaston
- V.6. Approval of Principal Contract
- V.7. Approval of Superintendent Contract

VI. Policy Review

VII. Administrative Reports

- VII.1. Superintendent Report
- VII.2. Principal Report
- VII.3. Activities Report
- VII.4. ESU 15 Report
- VII.5. NASB Report

VIII. Executive Session

- VIII.1. To Enter into Executive Session

VIII.2. Return to Open Session

IX. Next Regular Meeting

X. Adjourn