

Wauneta-Palisade Board of Education  
Regular Meeting  
Monday, June 9, 2014 1:30 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 5/12/2014 Regular Meeting Minutes
- V.2. Approve the Expenditures for the month ending 5/31/2014

### VI. Action Items

- VI.1. Transfer Money to Depreciation Fund--\$18,690.33
- VI.2. Approve Hazard Plan
- VI.3. Accept Mowing Bids
- VI.4. Approve Contracts

### 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

### X. Next Regular Meeting

### XI. Adjourn