

Board of Education Regular Meeting  
Monday, November 14, 2022 6:00 PM

Library, Palisade Attendance Center  
PO Box 368  
Wauneta, NE 69045

## **Agenda**

### I. Call to Order

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

### II. Roll Call

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

### IV. Discussion Items

- IV.1. Building Progress Update
- IV.2. Superintendent Review

### V. Action Items

- V.1. Approval and Signing of 10/10/2022 Regular Meeting Minutes
- V.2. Approval of District Expenditures and Budget Reports
- V.3. Acceptance of Water Main Bid
- V.4. Recognize WPEA for 2023-2024 Negotiations

### VI. Policy Review

- VI.1. 2nd Reading of Series 4000 Policy Updates
- VI.2. 1st Reading of Series 5000 Policy Updates

### VII. Administrative Reports

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

### VIII. Executive Session

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

IX. Next Regular Meeting

X. Recognition of Visitors/Public Comments

XI. Adjourn