

Board of Education Regular Meeting
Monday, July 14, 2014 1:00 PM

Library, Palisade 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 6/9/2014 Regular Meeting minutes and 6/25/2014 Special Meeting Minutes.
- V.2. Approve Payroll and Expenditures for the Month Ending June 30, 2014
- V.3. Approve Personnel Report

VI. Action Items

- VI.1. Set Activity Pass Prices
- VI.2. Set Lunch and Breakfast Prices for 2014-15 School Year
- VI.3. Revise/Amend 2014-15 School Calendar
- VI.4. Authorize transfer of funds to Activity Fund
- VI.5. Authorize transfer of fund to Depreciation Fund

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

