

Board of Education Regular Meeting
Monday, February 12, 2024 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 Meetings 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 Pertaining to Action Items

V. Discussion Items

- V.1. Building Update

VI. Action Items

- VI.1. Approval and Signing of January Meeting Minutes
- VI.2. Approval of BD Pay App
- VI.3. Approval of District Expenditures and Monthly Budget Reports
- VI.4. Approve 2024-2025 Negotiated Agreement
- VI.5. Review Lawn Care Estimates
- VI.6. Approve 2024 NASB and NRCSA Dues
- VI.7. Approve Annual Employer HSA Contribution

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. Recognition of Visitors/Public Comments

XI. Next Regular Meeting

XII. Adjourn