

Board of Education Regular Meeting  
Monday, October 13, 2014 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

### 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 of Monthly Budget Reports and Expenditures for the month ending 9/30/2014

V.2. Approval and Signing of Regular Board Meeting Minutes, Hearing Minutes and Special Meeting Minutes

### VI. Action Items

VI.1. Bids Received for Surplus Property

VI.2. Discuss/Act on floor covering for 3rd Floor rooms

VI.3. Committee Reports

### VII. Policy Review

### VIII. Administrative Reports

VIII.1. Superintendent Report

VIII.2. Principal Report

VIII.3. ESU 15 Report

VIII.4. NASB Report

### IX. Board Self Evaluation

### X. Executive Session

### XI. Next Regular Meeting

### XII. Adjourn