

Wauneta-Palisade
Monday, January 12, 2015 1:00 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. Oath of Office

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 12/08/2014 Regular Meeting Minutes
- V.2. Approval of Expenditures for the month ending 12/31/14

VI. Action Items

VI.1. Election of Board Officers

- VI.1.1. Election of President
- VI.1.2. Election of Vice President
- VI.1.3. Election of Secretary
- VI.1.4. Election of Treasurer

VI.2. Appointment of Board Members to Standing Committees

- VI.2.1. Committee Assignments

VI.3. Designation of Official Bank Depositing - Including HSA Contributions

VI.4. Discuss Board Retreat Dates

VI.5. Amend the School Calendar

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. Next Regular Meeting

XI. Adjourn