

Board of Education Regular Meeting
Monday, February 9, 2015 4:00 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

VI. Action Items

VI.1. Approve Districts HSA Employer Contributions (premium savings)

VI.2. Approval and Signing of Minutes of 1/12/15 Regular Meeting and 1/19/15 Special Meeting

VI.3. Approval of Expenditures for the month ending 01/31/15

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