

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 8/10/2015 Regular Meeting Minutes
- V.2. Approval of monthly expenditures and budget reports for month ending 8/31/2015

VI. Action Items

- VI.1. Approve 2015-2016 Budget of Expenditures
- VI.2. Approve the resolution to set Final Property Tax Request Wauneta-Palisade Schools for 2015-2016
- VI.3. Raise the Restricted Fund Portion of 2015-2016 General Fund by 1% Allowable Growth
- VI.4. Approve Mr. Geier as the Fiscal Agent for State and Federal Funds
- VI.5. Annual Adoption of Emergency Safety Plan
- VI.6. Approve administration to pursue US Bank purchasing cards for the district
- VI.7. Approve and consider fuel bids

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. To Enter into Executive Session

IX.2. To return to Open Session

X. Next Regular Meeting

XI. Adjourn