

Board of Education Regular Meeting  
Monday, December 14, 2015 11:30 AM

Library, Palisade 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 and Signing of 11/9/2015 meeting minutes

V.2. Approval of monthly budget reports and expenditures for the month ending 11/30/2015

### VI. Action Items

VI.1. Superintendent Review

VI.2. Real Estate

VI.3. Substitute Teachers

VI.4. Stage Curtains

### 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. Return to Open Session

### X. Next Regular Meeting

### XI. Adjourn