

Board of Education Regular Meeting
Monday, July 17, 2017 8:00 PM
Superintendent's Office Wausa Public School
P.O. Box 159
Wausa, NE 68786-0159

Wausa Public Schools Board of Education Vision Statement

We believe that all the youth of this community should be given an equal opportunity for a general education that will help them to become good citizens for democratic living.

We believe our school should provide an educational environment that will assist all student to fulfill their needs, interests, and abilities so that they may develop to their maximum capabilities.

We believe that it is as important to learn to live a full and complete life as it is to learn to be self-sufficient.

Therefore, the total development of each individual to his/her highest potential is the primary concern of the Wausa School System.

Wausa Public Schools: Educating Today's Students for Tomorrow's Future!

1. Call to Order
 - 1.1. Pledge of Allegiance
 - 1.2. Excuse Absent Board Members
2. Approval of Consent Agenda
 - 2.1. Agenda
 - 2.2. Minutes of previous meeting
3. Guests
4. Financial Reports
 - 4.1. Treasurer
 - 4.2. Claims
 - 4.3. Activity
5. Action Items
 - 5.1. Approve Interlocal Agreement with Creighton Community Schools (School Nurse)
 - 5.1. Approve the bid for Air Conditioning in the First and Second Grade Rooms from Carlson Home and Auto (Total Bid \$7, 590.00)

5.2. Approve the Facility Planning Study agreement from Carlson West Povondra

5.3. Discuss, consider, and make a motion to waive the two reading requirement and adopt the Parental Involvement Policy as presented to the board of education.

5.4. Discuss, consider, and make a motion to waive the two reading requirement and adopt the Bullying Policy as presented to the board of education by Perry Law Firm.

5.5. Discuss, consider, and make a motion to waive the two reading requirement and adopt the Student fees Policy as presented to the board of education.

5.6. Renew Inter-local Agreement with Creighton Community Schools for the school nurse position for the 2017-18 School Year.

6. Reports

6.1. Superintendent

6.2. Principal

6.2. Activities Director

6.2. Committee Reports/Strategic Planning

6.3. Other Reports

7. Discussion Items

7.1. IT Services Contract

7.2. Future Meeting Dates

8. Executive (Closed) Session (If needed)

9. Dates of Future Board Meetings

10. Adjourn