

Board of Education Regular Meeting
Monday, September 11, 2017 7:00 PM
Superintendent's Office Wausa Public School
300 S. Bismark St.
PO 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. Adopt the 2017-2018 Wausa Public School Budget

5.2. Approve the 2017-18 Fiscal Year Tax Request/Levy Resolution for Wausa Public Schools

5.3. Recognize the WEA as the exclusive bargaining agent for the district's non-supervisory certificated staff (teachers) for the 2019-20 contract year.

5.4. Approve Technology Laptop Purchase (17 Laptops, \$1,159.00 Each, \$19,703.00 total)

6. Reports

6.1. Superintendent

6.2. Principal

6.3. Activities Director

7. Discussion Items

7.1. Board Retreat for the Wausa BOE

7.2. Skid Loader Lease

7.3. Technology Committee Next Steps 1. Promethean Board Replacement
Plan 2. Domain portion of contract w/technology coordinator.

7.4. Strategic Planning Next Steps 1. Re-Identifying Stakeholders 2. Identifying times to meet w/those groups 3. Identifying Deadlines and Calendar

8. Executive (Closed) Session (If needed)

9. Dates of Future Board Meetings

10. Adjourn