

## **Board of Education Regular Meeting**

Central Office, Wauneta Attendance Center  
PO Box 368  
Wauneta, NE 69045

Monday, April 13, 2020 6:00 PM

Jon Anderjaska: Present  
John Jutten: Present  
Laurie Maris: Present  
Allison Sandman: Present  
Marty Wheeler: Present

### I. Call to Order

I.1. Pledge of Alleigance

I.2. Posting Verification

I.3. Open Meetings Notice

I.4. Mission Statement

### II. Roll Call

III. Amendments to the Agenda/Approval of the Proposed Agenda

IV. Recognition of Visitors/Public Comments

V. Discussion Items

V.1. Discuss/Approve District Resolutions

V.2. ALICAP Discussion

VI. Action Items

VI.1. Approve and Sign Minutes from 3/9/2020 Regular Meeting and 3/10/2020 Working Meeting

VI.2. Approve District Expenditures and Monthly Budget Reports

VI.3. Accept Teacher Resignations

VI.4. Approve Teacher Contracts

VI.5. Approve 2020 NASB Dues

VII. Policy Review

VII.1. Second Reading and Adoption of Updated Policy 2010 Administration.

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. Enter Into Executive Session

IX.2. Return to Open Session

X. Next Regular Meeting

XI. Adjourn