

## **Board of Education Regular Meeting**

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

Monday, March 8, 2021 5:00 PM

Hondo Fanning: Present  
John Jutten: Present  
Laurie Maris: Present  
Aaron McKinney: Present  
Allison Sandman: Present  
Marty Wheeler: Absent  
Marty Wheeler: Present  
Marty arrived at 5:08 pm

I. Call to Order

II. Roll Call

II.1. Pledge of Allegiance

II.2. Posting Verification

II.3. Open Meetings Act

II.4. Mission Statement

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

IV. Recognition of Visitors/Public Comments

V. Discussion Items

V.1. Feasibility Study

V.2. Approval, Accreditation, and Accountability Rule Development Zoom Meeting

VI. Action Items

VI.1. Approval and Signing of 2/8/2021 Regular Meeting Minutes

VI.2. Formal Approval of January Expenditures and Budget Reports

VI.3. Approval of District Expenditures for Month Ending 2/28/2021 and Monthly Reports

VI.4. Accept 2019-2020 Audit Report

VII. Policy Review

VIII. Administrative Reports

VIII.1. Superintendent Report

VIII.2. Principal Report

VIII.3. ESU 15 Report

VIII.4. NASB Report/Upcoming Sessions

IX. Executive Session

IX.1. Enter Into Executive Session

IX.2. Return to Open Session

X. Next Regular Meeting

XI. Adjourn