

# Board of Education Regular Meeting

Date: Monday, August 14, 2023

Time: 10:30 PM

Location: Central Office, Board Room, 1284, Wahoo, Nebraska 68066

Attendance:

## 1. Opening the Meeting

A. Call to Order and Welcome

B. Excuse Absent Board Members

C. Publication of Meeting

D. Pledge of Allegiance

## 2. Administrative Assistants Resources/Support

A. Nebraska Administrative Assistants

B. Opportunity Invites

C. AA Email Communications / Learning

i. AA Frequently Asked Questions

D. AA Association sponsored

## 3. Did you Know?

## 4. Public Comments

## 5. Reports

A. Building/District Administrators

B. Other School Personnel

C. Superintendent

D. Board Members

i. District Goals Update

E. Board Committees

## 6. Action Items

A. Consent Agenda

i. New Item for Demo

**B. Minutes of Previous Meeting(s)**

**7. Approval of the Regular Meeting Agenda**

**8. Discussion Items**

**A. Updating District Information in the Association Database**

**B. The Board Meeting**

**i. School District Record Retention**

**ii. Parliamentary Procedure**

**iii. Board Meeting Rules of Order**

**C. Association Programs/Services**

**i. eMeetings**

**ii. Document Imaging and Management**

**1. 2013-2014 Calendar of Event**

**iii. eFunds**

**iv. Online Policy Service**

**9. Adjournment**

**10. Closed Session (Law Suite)**

---

Board Secretary