

# Board of Education Regular Meeting

Date: Tuesday, January 6, 2026

Time: 3:00 PM

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

Attendance:

## 1. Did you Know?

## 2. Public Comments

## 3. Reports

### A. Building/District Administrators

### B. Other School Personnel

### C. Superintendent

### D. Board Members

#### i. District Goals Update

### E. Board Committees

## 4. Action Items

### A. Consent Agenda

#### i. New Item for Demo

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

## 5. Approval of the Regular Meeting Agenda

## 6. 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

7. Adjournment

8. Closed Session (Law Suite)

9. Call to Order and Welcome

10. Excuse Absent Board Members

11. Publication of Meeting

12. Pledge of Allegiance

13. Public Comments

14. Nebraska Administrative Assistants

15. Opportunity Invites

16. AA Email Communications / Learning

A. AA Frequently Asked Questions

17. AA Association sponsored

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Board Secretary