

## **Board of Education Regular Meeting**

Monday, January 20, 2014 6:00 PM

Wahoo High School Library  
2201 North Locust Street  
Wahoo, NE 68066

1. Call to Order

2. Roll Call

2.1. Pledge of Allegiance

2.2. Recognition of Open Meetings Law

3. Approval of Agenda

4. Reorganization of Board

5. Consent Agenda

5.1. Minutes

5.2. Claims

6. Informational Items

6.1. Treasurer's Report

6.2. Student Presentations - Show Choir/Musical/Choir

6.3. Administrative Reports

6.3.1. Athletic Director Report

6.3.2. Elementary Principal

6.3.3. Director of Special Education

6.3.4. Middle School Principal

6.3.5. Director of Learning

6.3.6. High School Principal

6.3.7. Superintendent

6.4. Communications

6.5. Audience Comments

6.6. Board Committee Reports

## 7. Action Items

7.1. Safe Routes to School Grant

7.2. 2nd Reading of the Seclusion/Restraint Policy

7.3. Bus Cameras Purchases

7.4. Track Proposal

7.5. Shareholders Report

7.6. Facilities - Projects/Report

7.7. Early Retirement Announcement

7.8. Negotiations

7.9. Personnel - Resignations/hirings

8. Items for Next Regular Meeting

9. Adjourn

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Chairperson

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Superintendent