

Board of Education Regular Meeting

Date: Monday, September 12, 2022

Time: 3:00 PM

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

Attendance:

Board Member 4: Present
Nicole Kobus: Present
Board Member 1: Present
Board Member 3: Present
Board Member: Present
Darion Miller: Present
Darion Miller: Present
Darren Miller: Present
Board Member Nicole: Present
Board Member 1: Absent

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