

Board of Education Regular Meeting

Date: Monday, July 31, 2023

Time: 3:00 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. Test

B. Updating District Information in the Association Database

C. The Board Meeting

i. School District Record Retention

ii. Parliamentary Procedure

iii. Board Meeting Rules of Order

D. 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