

Board of Education Regular Meeting with Header

Date: Wednesday, November 20, 2019

Time: 3:00 PM

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

Attendance:

| | |
|---|---------|
| Mrs. Board Member 10: | Present |
| Board Member 11: | Present |
| Board Member 13: | Present |
| Board Member 14: | Present |
| Board Member 2: | Present |
| Board Member 3: | Present |
| Board Member 4: | Absent |
| Board Member 5: | Present |
| Board Member 6: | Absent |
| Board Member 7: | Present |
| Board Member 8: | Present |
| Board Member 9: | Present |
| tasb board1: | Present |
| tasb board2: | Present |
| tasb board4: | Present |
| Ernie Caples: | Present |
| John Doe: | Present |
| Greg Dorn: | Present |
| Testing Issues: | Present |
| Testing Issues5: | Present |
| Board Member 22 (Nicole Kobus (ESU 8)): | Present |
| Board Member 99: | Present |
| Board Member 4: | Present |

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