

Board of Education Regular Meeting
Monday, January 11, 2016 7:00 PM
Boardroom
802 Highland Street
Wakefield, NE 68784

1. Opening Procedures

1.1. Call to Order

1.2. Open Meetings Act

1.3. Roll Call

2. Excuse Board Member Absences

3. Approval of Agenda

4. Awards and Special Recognition

4.1. Recognition of Visitors/Communication from the Public

4.1.1. Mrs. Debbie Borg

4.1.2. WEA
Mrs. Lori Harding

5. Reports

5.1. Administrators

5.1.1. Elementary Principal Report
Mr. Wulf

5.1.2. Secondary Principal Report
Mr. Heitz

5.1.3. Superintendent Report
Mr. Bejot

5.2. Board Committee Reports

5.2.1. Board Policy
Rose

5.2.2. Building, Sites & Transportation
Donner

5.2.3. Business & Finance
Victor

5.2.4. Curriculum, Americanism & Technology
Brown

5.2.5. Public & Personnel Relations
Beebe

5.2.6. Strategic Planning
Borg

6. Discussion and Action Items

6.1. Consent Agenda

6.1.1. Minutes of the previous meeting

6.1.2. Financial Reports

6.2. Adjourn Sine Die and Elect School Board Officers for the 2016 calendar year.
Bejot

6.3. Appoint Board Members for the 2016 calendar year to board committees.
Bejot

6.4. Discuss and take appropriate action authorizing Board Officers, Superintendent and Treasurer to sign checks for the General Fund; Contingency Fund; Depreciation Fund; Special Building Fund; Employee Benefit fund; Bond Fund; Cooperative Fund and Qualified Capital Purpose Undertaking Fund.
Bejot

6.5. Review and sign the Code of Conduct document as written by the Nebraska Association of School Boards.

Bejot

6.6. Review and sign a Potential conflict of Interest Statement as required by the Nebraska Accountability and Disclosure Act.

Bejot

6.7. Discuss and take appropriate action to designate an official depository of official district funds.

Bejot

6.8. Discuss and take appropriate action designating an official news publication for the school district.

Bejot

6.9. Discuss and take appropriate action to designate a law firm(s) who is authorized to provide the school district with legal counsel.

Bejot

6.10. Discuss and take appropriate action to extend the Superintendent's contract.

Bejot

6.11. Discuss the AdvancEd parent, teacher and student survey highlights.

Bejot

7. Upcoming Dates and Times

7.1. Set the date and time for the next regular meeting

8. Adjournment