

Board of Education Regular Meeting
Monday, February 8, 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
5. Recognition of Visitors/Communication from the Public
 - 5.1. WEA
Jenna Kaufman, Pam Peters, Micaela Hight
6. Reports
 - 6.1. Administrators
 - 6.1.1. Elementary Principal Report
Mr. Wulf
 - 6.1.2. Secondary Principal Report
Mr. Heitz
 - 6.1.3. Superintendent Report
Mr. Bejot

6.2. Board Committee Reports

6.2.1. Board Policy

Borg

6.2.2. Building, Sites & Transportation

Donner

6.2.3. Business & Finance

Victor

6.2.4. Curriculum, Americanism & Technology

Rose

6.2.5. Public & Personnel Relations

Brown

6.2.6. School Improvement & Strategic Planning

Bebee

7. Discussion and Action Items

7.1. Consent Agenda

7.1.1. Minutes of the previous meeting

7.1.2. Financial Reports

7.2. Discuss and take appropriate action to approve a coaching contract for Ms. Jennifer Waterman as the 2016-17 Head Volleyball Coach.

Heitz

7.3. Discuss and take appropriate action to change physical education requirements from 20 credits to 15 credits at Wakefield High School.

Bejot

7.4. Discuss and take appropriate action to approve the 2016-2017 School Calendar

Bejot

7.5. Discuss and take appropriate action to change the 2015-2016 school calendar to accommodate loss of school days.

Bejot

7.6. Discuss and take appropriate action to join Nebraska Association of School Boards for 2016-2017

Bejot

7.7. Discuss and take appropriate action to remove hazardous chemical waste.

Bejot

7.8. Discuss and take appropriate action to approve the District Wellness Policy.

Bejot

7.9. Discuss and take appropriate action on the 4000 Board Policy Series

Bejot

7.10. Discuss and take appropriate action to ratify the 2016-2017 Negotiated Agreement.

Bejot

8. Upcoming Dates and Times

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

9. Adjournment