

Board of Education Regular Meeting  
Monday, March 14, 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

Mrs. Deb Garwood, Mrs. Lynette Haisch

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. 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 recommendations and review of policy 5001 - 5035.

Bejot

### 7.3. Discuss and take appropriate action on summer driver education fees for 2016

Bejot

### 7.4. Discuss and take appropriate action on football field announcer's booth bids.

Bejot

### 7.5. Discuss and take appropriate action on the 2016-2017 Negotiated Agreement.

Bejot

### 7.6. Discuss and take appropriate action to approve an early graduation plan.

Bejot

7.7. Discuss AdvancEd on-site accreditation including board of education involvement.  
Bejot

7.8. Discuss administrator salaries for 2016-17.  
Bejot

## 8. Upcoming Dates and Times

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

8.2. Set the date and time for a Policy Committee Meeting.

## 9. Adjournment