

Board of Education Regular Meeting
Monday, April 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

5. Recognition of Visitors/Communication from the Public

5.1. WEA

Tina Sharp and Kathy Hoffart

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 Ms. Bethany Malmkar as Assistant Girls Volleyball Coach for 2016-17/

Heitz & Bejot

7.3. Discuss and take appropriate action to approve Mr. Forrest Jones as the 2016-17 Assistant Wrestling Coach.

Heitz & Bejot

7.4. Discuss and take appropriate action to purchase wrestling singlets.

Bejot

7.5. Discuss and take appropriate action to approve board review and revision of policies 5036 - 5066.

Bejot

7.6. Discuss and take appropriate action on E-rate Category Two funding of infrastructure projects.

Bejot

7.7. Discuss and take appropriate action to purchase computers for the Industrial technology laboratory, library computers and school nutrition point of sale unit.

Bejot

7.8. Discuss and take appropriate changes to the school calendar for snow days.

Bejot

7.9. Discuss and take appropriate action on the TeamMates mentoring program.

Bejot

7.10. Discuss and take appropriate action on administrator salaries.

Bebee

7.11. Discuss components of the Superintendent's evaluation

Bebee

8. Upcoming Dates and Times

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

8.2. Set date and time for a policy committee meeting

Borg

8.3. Set date and time for Personnel & Public Relations meeting

Brown

8.4. Set date and time for Curriculum, Americanism & Technology meeting.

Rose

9. Adjournment