

Board of Education Regular Meeting
Monday, May 9, 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

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 Wakefield FBLA students to attend National FBLA Convention in Atlanta.

Bejot

7.3. Discuss and take appropriate action to approve Policy 5014 Homeless Students.

Bejot

7.4. Discuss and take appropriate action on revisions to Policy 5075 Parental Involvement In the Title I Program.

Bejot

7.5. Discuss and take action to approve the resignation of Annette Chase at the close of the 2016-16 school year.

Bejot

7.6. Discuss and take appropriate action to purchase Apple iPad 2 Airs.
Bejot

7.7. Discuss the Annual English Language Learners report.
Bejot

7.8. Discuss and take appropriate action to purchase a floor scrubber.
Bejot

7.9. Discuss and take appropriate action on the 6000 Policy review.
Bejot

7.10. Discuss and take appropriate action to purchase Statistic display panels.
Bejot

7.11. Discuss and take appropriate action to declare surplus property.
Bejot

7.12. Discuss and take appropriate action on classified salaries.
Bejot

7.13. Discuss and take appropriate action on summer work projects.
Bejot

8. Upcoming Dates and Times

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

9. Adjournment