

Board of Education Regular Meeting
Monday, June 13, 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

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
Bebbe

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 Wakefield Community School 2015-16 professional development activities.
Heitz & Wulf

7.3. Discuss and take appropriate action on milk bids for 2016-17.
Bejot

7.4. Discuss and take appropriate action to set school lunch prices for the 2016-17 school year
Bejot

7.5. Discuss the 2015-16 Americanism report.
Bejot

7.6. Discuss the 2015-16 Multicultural report.
Bejot

7.7. Discuss and take appropriate action to approve the Mathematics and English Language Arts Curricula.
Bejot

7.8. Discuss and take appropriate action on EMC property liability insurance.
Bejot

7.9. Discuss and take appropriate action on 2016-17 Extra Duty assignments.
Heitz

7.10. Discuss and take appropriate action to approve one-half time English Language Learner instructor for 2016-17 academic year.
Bejot

7.11. Discuss and take appropriate action to purchase science tables, table tops and furniture for the chemistry room.
Bejot

8. Upcoming Dates and Times

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

8.2. Set a date and time for a policy committee meeting.

9. Adjournment