

Board of Education Regular Meeting
Monday, July 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

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 hire Mrs. Leah Jech as part-time English as Limited Language instructor.

Bejot

7.3. Discuss the girls head basketball coaching assignment.

Bebee

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

Heitz

7.5. Discuss and take appropriate action on the appointment of Mark Bejot, Superintendent of Schools, as the authorized representative for all local, state, and federal programs and documents as of July 1, 2016.

Bejot

7.6. Discuss and take appropriate action on the appointment of Matt Brenn as the compliance officer for Title IX.

Bejot

7.7. Discuss and take appropriate action on the participation in the state and federal hot lunch program with the Elementary Principal, Jerad Wulf, serving as the elementary hearing officer and High School Principal Jason Heitz as the high school hearing officer.

Bejot

7.8. Discuss and take appropriate action on the appointment of Mrs. Dawn Lubberstedt, High School Secretary as the determining official for all hot lunch applications received from students in grades 7-12.

Bejot

7.9. Discuss and take appropriate action on the appointment of Mrs. LaVon Anderson, Elementary Secretary as the determining official for all hot lunch application received from student in grades PK-6.

Bejot

7.10. Discuss and take appropriate action on the appointment of Mrs. Becky Gothier as the Recording Secretary/Board Treasurer for 2016-17 school year.

Bejot

7.11. Discuss and take appropriate action to join the Nebraska Rural Community School Association.

Bejot

7.12. Discuss and take appropriate action to approve the Parent/Student Handbook for 2016-2017.

Bejot

7.13. Discuss and take appropriate action to approve a contract for athletic trainer services from Providence Medical Center in Wayne.

Bejot

7.14. Discuss and take appropriate action to approve board policy revisions.

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 the Board Policy Committee to meet.

8.3. Set the date and time for the School Improvement and Strategic Planning Committee to meet.

9. Adjournment