

Board of Education Regular Meeting
Monday, August 8, 2016 7:15 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 on student fee policy 5045

Bejot

7.3. Discuss and take appropriate action to review and affirm Policy 5018 Parent Involvement In Education Practices.

Bejot

7.4. Discuss and take appropriate action to review, revise or reaffirm Policy 5057 Parental Involvement in the Title 1 Program

Bejot

7.5. Discuss and take appropriate action to review and affirm policy 5054 Student Bullying.

Bejot

7.6. Discuss and take appropriate action to reaffirm Policy 5001 Compulsory Attendance and Excessive Absenteeism

Bejot

7.7. Discuss and take appropriate action to approve Mr. Joe Walsh and Mr. Garek Bebee as volunteer football coaches for the 2016-2017 season.

Bejot

7.8. Discuss and take appropriate action to approve Mrs. Sara Ekberg as an volunteer assistant junior high volleyball coach for the upcoming 2016-17 season.

Bejot

7.9. Discuss and take appropriate action on the 2016-2017 Staff Handbook.

Bejot

7.10. Discuss and take appropriate action to Policy 4040 Employment Terms for Classified Staff

Bejot

7.11. Discuss and take appropriate action to approve the 2016-17 iPad Handbook.

Bejot

7.12. Discuss and take appropriate action to change the school calendar "late start" in-service activities to "early out" in-services.

Bejot

7.13. Discuss and take appropriate action to appoint Mr. Ross Hansen from Mercy Medical Services and Wakefield Family Medicine as the athletic trainer.

Bejot

7.14. Discuss and take appropriate action for the review and approve the payment of bills received after the board meeting on or before August 31, 2016 by the Business and Finance Committee and authorize fund transfer to the depreciation fund.

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 Business & Finance Committee Meeting.

9. Adjournment