

Board of Education Regular Meeting
Tuesday, September 13, 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

Mrs. Michelle Galles

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 Mrs. Danielle Klein's request to option enroll three minor students for the upcoming 2016-17 school year.

Bejot

7.3. Discuss and take appropriate action on the 2016-2017 budget with consideration for the following funds: General, Depreciation, Employee Benefits, Contingency, Activities, Special Building, Bond, School Lunch, Qualified Capital Purchase, Cooperative and Student Fee Funds.

Bejot

7.4. Discuss and take appropriate action on the district property tax request(s) for the 2016-2017 school fiscal year.

Bejot

7.5. Discuss and take appropriate action to property and liability insurance from EMC Insurance Company.

Bejot

7.6. Discuss and take appropriate action to declare surplus property.

Bejot

7.7. Discuss 2015-16 ACT Score results.

Bejot

7.8. Discuss 2016 Senior Exit Survey.

Heitz & Bejot

8. Upcoming Dates and Times

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

8.2. Set a time for the Board Policy Committee to meet.

8.3. Set a time for the Building, Sites & Transportation Committee to meet.

8.4. Set a date and time for the Personnel & Public Relations Committee to meet.

9. Adjournment