## Board of Education Regular Meeting Monday, October 10, 2016 7:00 PM Boardroom 802 Highland Street Wakefield, NE 68784

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|    | ( )r   | nening | Proced | lures |
| 1. | $\sim$ | Juning | 110000 | iuics |

- 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
  - Mr. Matt Brenn and Mr. Austin 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 on board policy revisions.

**Bejot** 

7.3. Discuss and take appropriate action to approve Wakefield Board of Education Goals & Tiered Facilities Improvements for 2016 - 17.

Bejot

7.4. Discuss and take appropriate action on the Superintendent's goals for 2016 - 17.

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7.5. Discuss the 2015-16 elementary and high school NeSA scores.

Heitz & Wulf

8. Upcoming Dates and Times

- 8.1. Set the date and time for the next regular meeting
- 9. Adjournment