

Board of Education Regular Meeting
Monday, November 14, 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

Mr. Brian Johnson and Mrs. Sara Schlickbernd

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 the Navitas annual energy conservation Report.

Bejot

7.3. Discuss and take action to approve the audit.

Bejot

7.4. Discuss and take action on a contract with Mr. Mike Pommer for independent auditing services.

Bejot

7.5. Discuss and take appropriate action to recognize the Wakefield Education Association as the exclusive bargaining agent for the district's non-supervisory certificated staff for the 2018-2019 year.

Bejot

7.6. Discuss and take action to approve voting delegate to NASB Convention.

Bejot

7.7. Discuss and appoint a board member to the District Wellness Team.

Bejot

7.8. Discuss and take action to approve the revised concussion policy.

Bejot

7.9. Discuss and take appropriate action to close the activities center to the public from 8:00 - 3:45 pm daily.

Bejot

7.10. Discuss the superintendent's evaluation process

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 Building, Sites & Transportation Committee meeting.

9. Adjournment