

Board of Education Regular Meeting
Monday, December 12, 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. Clay

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 Mr. Adrain Eggers as a volunteer Assistant Girls Basketball Coach for 2016-17.

Bejot

7.3. Discuss and take appropriate action to approve Mr. David Olvera as a volunteer wrestling coach for 2016-17

Bejot

7.4. Discuss and take action on Policy 2009 Public Participation at Board Meetings Addendum.

Bejot

7.5. Discuss the fall/winter elementary and high school MAPS results.

Mr. Wulf and Mr. Heitz

7.6. Discuss the Wakefield Community Schools Annual Report.
Bejot

8. Upcoming Dates and Times

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

9. Adjournment