

Board of Education Regular January Meeting  
Monday, January 9, 2017 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  
Mrs. Lori Harding

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 Committees

### 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

### 6.2.5. Public & Personnel Relations

Brown

### 6.2.6. Strategic Planning

## 7. Discussion and Action Items

### 7.1. Consent Agenda

#### 7.1.1. Minutes of the previous meeting

#### 7.1.2. Financial Reports

### 7.2. Adjourn Sine Die and Elect School Board Officers for the 2017 calendar year.

Bejot

### 7.3. Administer the oath of office to newly elected board of education members

Bejot

### 7.4. Appoint Board Members for the 2017 calendar year to board committees.

Bejot

### 7.5. Discuss and take appropriate action authorizing Board Officers, Superintendent and Treasurer to sign checks for the General Fund; Contingency Fund; Depreciation Fund; Special Building Fund; Employee Benefit fund; Bond Fund; Cooperative Fund and Qualified Capital Purpose Undertaking Fund.

Bejot

7.6. Review and sign the Code of Conduct document as written by the Nebraska Association of School Boards.

Bejot

7.7. Review and sign a Potential conflict of Interest Statement as required by the Nebraska Accountability and Disclosure Act.

Bejot

7.8. Discuss and take appropriate action to designate an official depository of official district funds.

Bejot

7.9. Discuss and take appropriate action designating an official news publication for the school district.

Bejot

7.10. Discuss and take appropriate action to designate a law firm(s) who is authorized to provide the school district with legal counsel.

Bejot

7.11. Discuss and take appropriate action to appoint a board member to the District Wellness Team.

Bejot

7.12. Discuss and take appropriate action to approve Mr. Efren Godinez as a volunteer assistant wrestling coach for 2016-17 season.

Bejot

7.13. Discuss and take appropriate action to extend the Superintendent's contract.

Bejot

## 8. Upcoming Dates and Times

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

## 9. Adjournment