

Board of Education Regular Meeting
Monday, February 13, 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

Micaela Hight & Pam Peters

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

Johnson

6.2.5. Public & Personnel Relations

Brown

6.2.6. Strategic Planning

Conley

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 change the 2016-17 school calendar to accommodate loss of school days.

Bejot

7.3. Discuss and take appropriate action to Option enroll a minor student by Ms. Raquel Grimaldo.

Bejot

7.4. Discuss and take appropriate action to join the Nebraska Association of School Boards.

Bejot

7.5. Discuss and take appropriate action on the 2017 - 2018 school calendar.

Bejot

7.6. Discuss and take appropriate action on the 2017-2018 Negotiated Agreement
Bejot

7.7. Discuss and take appropriate action on an extended medical leave of absence.
Bejot

7.8. Discuss and take appropriate action on the ESU #1 contract.
Bejot

8. Upcoming Dates and Times

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

9. Adjournment