

Board of Education Regular Meeting  
Monday, March 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  
Bejot

5. Recognition of Visitors/Communication from the Public

5.1. WEA

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 on a resolution to amend the curriculum and reduce staffing levels.

Bejot

### 7.3. Discuss and take action to approve the resignation of Mrs. Tina Sharpe.

Bejot

### 7.4. Discuss and take appropriate action on summer driver education fees for 2017.

Bejot

### 7.5. Discuss an athletic coop proposal with Allen Consolidated School.

Heitz & Bejot

## 8. Upcoming Dates and Times

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

9. Adjournment