

Board of Education Regular Meeting
Monday, April 10, 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. Lynette Haisch & Mrs. Deb Garwood

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 approve the resignation of Mrs. Susan Metzler effective the end of the 2016-17 school year.

Bejot

7.3. Discuss and take appropriate action to approve the music trip to Kansas City on May 6-7, 2017.

Bejot

7.4. Discuss and take appropriate action to approve a full time teacher contract for Mrs. Leah Jech as an elementary teacher for the 2017-18 academic year.

Bejot

7.5. Discuss and take appropriate action to approve a teaching contract for Mrs. Tara Dolan for the 2017-18 academic year.

Bejot

7.6. Discuss the Navitas energy conservation report.

Bejot

7.7. Discuss and take appropriate action on administrator salaries.

Bejot

7.8. Discuss the proposed athletic cooperative agreement with Allen Consolidated Schools.

Bejot, Borg, Donner

8. Upcoming Dates and Times

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

9. Adjournment