

Board of Education Regular Meeting
Monday, May 8, 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. Thank you note from the Susan Roberts Family
Borg

5.2. WEA
Mrs Sharpe and Mrs. Hoffart

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 the Wayne-Wakefield baseball cooperative.
Bejot & Brenn

7.3. Discuss and take appropriate on ballot for the NASB legislative committee
Bejot

7.4. Discuss and take appropriate action on the section 125 Cafeteria Plan resolution.
Bejot

7.5. Discuss and take appropriate action regarding FBLA Trip to National Convention.
Bejot

7.6. Discuss and take appropriate action to approve the revised Physical Education curriculum
Bejot

7.7. Discuss and take appropriate action on 1000's - 2000's,3012,5014,and 5052 policies.
Bejot

7.8. Discuss and take appropriate action on summer work project activities.
Bejot

7.9. Discuss and take appropriate action regarding classified salaries.
Bejot

8. Upcoming Dates and Times

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

9. Adjournment