

Board of Education Regular Meeting
Wednesday, June 14, 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
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 one-half time ELL teaching contract for Ms. Kari Cliff.
Bejot

7.3. Discuss and take appropriate action on special education teacher contract for Mr. Logan McPhillips for the upcoming 2017-18 academic year.
Bejot

7.4. Discuss and take appropriate action to approve the English Language Learners Annual Report.
Bejot

7.5. Discuss and take appropriate action to set school lunch prices for the 2017-18 school year.
Bejot

7.6. Discuss and take appropriate action on milk bids for 2017-18 academic year.
Bejot

7.7. Discuss and take appropriate action on the teacher evaluation instrument.
Bejot, Heitz, Wulf

7.8. Discuss and take appropriate action on district auditing.
Bejot,

7.9. Discuss staffing needs to the 2017-18 academic year.
Bejot,

8. Upcoming Dates and Times

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

8.2. Set the date and time for a Policy Committee Meeting.

9. Adjournment

10. Discuss and take appropriate action to set school lunch prices for the 2017-18 school year.
Bejot