

Board of Education Regular Meeting  
Thursday, July 13, 2017 7:00 PM  
Wakefield Board of Education Room  
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. Mr. Mike Pommer, CPA

5.2. Mrs. Jolene Klein Library Program Funding  
Jolene Klein

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. The 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 the appointment of Superintendent Mark Bejot, as the authorized representative for all local, state, and federal programs and documents as of July 1, 2017.  
Bejot

7.3. Discuss and take appropriate action on the appointment of Matt Brenn as the compliance officer for Title IX.  
Bejot

7.4. Discuss and take appropriate action on the participation in the state and federal hot lunch program with the Elementary Principal, Jerad Wulf, serving as the elementary hearing officer

and High School Principal Jason Heitz as the high school hearing officer.  
Bejot

7.5. Discuss and take appropriate action on the appointments of Mrs. Dawn Lubberstedt, High School Secretary as the determining official for all hot lunch applications received from students in grades 7-12 and the appointment of Mrs. LaVon Anderson, elementary secretary as the determining official for all hot lunch applications received from students in grades PreK-6.  
Bejot

7.6. Discuss and take appropriate action on the appointment of Mrs. Becky Gothier as the Recording Secretary/Board Treasurer for 2017-18 school year.  
Bejot

7.7. Discuss and take appropriate action to join the Nebraska Rural Community School Association.  
Bejot

7.8. Discuss the Americanism report.  
Mr. Wulf & Mr. Heitz

7.9. Discuss Multicultural curriculum activities.  
Mr. Wulf & Mr. Heitz

7.10. Review and discuss professional development activities in 2016-17.  
Mr. Wulf & Mr. Heitz

7.11. Discuss and take appropriate action to purchase choir robes.  
Bejot

7.12. Discuss and take appropriate action to purchase Apple Mac Book Aire computers.  
Bejot

7.13. Discuss and take appropriate action to adopt proposed policy revisions.  
Policy Committee

7.14. Discuss and take appropriate action to approve the 2017-18 Parent - Student Handbook.  
Policy Committee

7.15. Discuss and take appropriate action to approve the 2017-18 Staff Handbook.  
Bejot

## 8. Upcoming Dates and Times

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

## 9. Adjournment