

Board of Education Regular Meeting
Thursday, March 12, 2015 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 - 5th Grade

Mrs. Deb Garwood & Mrs. Lynette Haisch

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

Rose

6.2.2. Building, Sites & Transportation

Donner

6.2.3. Business & Finance

Victor

6.2.4. Curriculum, Americanism & Technology

Brown

6.2.5. Public & Personnel Relations

Bebbe

6.2.6. Strategic Planning

Borg

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 renew the NSAA cooperative wrestling agreement with Allen Consolidated School.

Bejot

7.3. Discuss and take appropriate action to authorize Mrs. Becky Gothier to sign checks for the following funds: general, depreciation, bond, qualified capital purchase, employee benefit, special building, activity, interim, and student fee fund effective April 30, 2015 due to Marcia Kratke's retirement. Authorize bonding of Mrs. Becky Gothier

Bejot

7.4. Discuss and take appropriate action to purchase "SOPHOS" subscription for virus protection for three years.

Bejot

7.5. Discuss and take appropriate action to adopt the elementary and high school guidance program curriculum.

Bejot

7.6. Discuss and take appropriate action to adopt revisions to the foreign language curriculum.

Bejot

7.7. Discuss and take appropriate action to adopt the elementary and 9th Grade Physical Education & Health curriculum.

Bejot

7.8. Discuss and take appropriate action to adopt 7th, 8th grade art, Introduction to Drawing, Comprehensive Art, Advanced Drawing & Introduction to Painting and Independent Art curriculum.

Bejot

7.9. Discuss and take appropriate action to adopt the revised elementary general music K-6 and 7-12 vocal music curriculum.

Bejot

7.10. Discuss and take appropriate action to adopt revised curriculum for 5th & 6th grade band, junior high band, senior high band and new curriculum for guitars 1 and guitars 2.

Bejot

7.11. Discuss and take appropriate action on building administrator contracts for 2015-2016.

Bejot

7.12. Discuss and take appropriate action on the Superintendent's contract for 2015-2016.

Bebee

8. Upcoming Dates and Times

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

9. Adjournment