

Board of Education Regular Meeting
Monday, April 13, 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

Mrs. Deb Youngmeyer, Mrs. Jean Dorcey & Mrs. Donna Johnson

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 on the resignation of Mrs. Megan Nixon as fourth grade instructor.

Bejot

7.3. Discuss and take appropriate action to accept the resignation of Mrs. Pam Vander Veen as a special education para-educator.

Bejot

7.4. Waive the option enrollment deadline for 2015-16 and ratify the option enrollment by Mrs. Hazel Hernandez for her minor child from Wayne to Wakefield schools beginning August 13, 2015.

Bejot

7.5. Waive the option enrollment deadline for 2015-16 and ratify the request by Ms. Barbra Kai of her minor child from Laurel Concord Coleridge to Wakefield schools beginning August

13, 2015.

Bejot

7.6. Discuss and take appropriate action to purchase Track, basketball, wrestling and volleyball record boards from Awards Unlimited.

Bejot

7.7. Discuss and take appropriate action to extend the school year to make up snow days.

Bejot

7.8. Discuss and take appropriate action on classified salaries

Bejot

7.9. Discuss and take appropriate action on maintenance director salary

Bejot

8. Upcoming Dates and Times

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

8.2. Set a date and time for a Curriculum, Americanism & Technology Committee Meeting

Bejot

9. Adjournment