

Board of Education Regular Meeting
Wednesday, June 10, 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

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

Bebee

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 approve Tracy Daniel's request to option enroll her minor students for the upcoming 2015-16 school year.

Bejot

7.3. Discuss and take appropriate action on the milk contract for the 2015-2016 school year.

Bejot

7.4. Discuss and take appropriate action on breakfast and lunch prices for the 2015-16 school year.

Bejot

7.5. Discuss and take appropriate action to approve the 2015-16 coaching and extra duty assignments for the 2015-16 school year.

Heitz

7.6. Discuss and take appropriate action to purchase new Riddell football helmets and recondition helmets.

Bejot

7.7. Discuss the Limited English Program and Poverty Program Review

Bejot

7.8. Discuss and take appropriate action to adopt the Nebraska English Language Arts Standards

Bejot

8. Upcoming Dates and Times

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

9. Adjournment