

Board of Education Regular Meeting
Tuesday, August 11, 2015 7:10 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 on student fee policy 5045

Bejot

7.3. Discuss and take appropriate action to review and affirm Policy 5018 Parent Involvement In Education Practices.

Bejot

7.4. Discuss and take appropriate action to review, revise or reaffirm Policy 5057 Parental Involvement in the Title 1 Program

Bejot

7.5. Discuss and take appropriate action to review and affirm policy 5054 Student Bullying.

Bejot

7.6. Discuss and take appropriate action to reaffirm Policy 5001 Compulsory Attendance and Excessive Absenteeism

Bejot

7.7. Discuss and take appropriate action to approve Mr. Joe Walsh and Mr. Garek Bebee as volunteer football coaches for the 2015-2016 season.

Bejot

7.8. Discuss and take appropriate action to approve property and liability insurance from Northeast Nebraska Insurance Company.

Bejot

7.9. Discuss and take appropriate action on a revised activity fund budget.

Bejot

7.10. Discuss and take appropriate action to purchase iPad 2 Aire and covers from Apple Computer

Bejot

7.11. Discuss and take appropriate action for the review and approve the payment of bills received after the board meeting on or before August 31, 2015 by the Business and Finance Committee.

Bejot

7.12. Discuss and take appropriate action on the transfer of funds to the Depreciation Fund.

Bejot

7.13. Discuss and take appropriate action to declare surplus property.

Bejot

8. Upcoming Dates and Times

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

9. Adjournment