

Board of Education Regular Meeting  
Monday, September 14, 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. FBLA National Convention Participants  
Miss. Wallace

5.2. WEA  
Mrs. Dorcey and Mrs. Galles

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  
Beebe

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 2015-2016 budget with consideration for the following funds: General, Depreciation, Employee Benefits, Contingency, Activities, Special Building, Bond, School Lunch, Qualified Capital Purchase, Cooperative and Student Fee Funds.  
Bejot

7.3. Discuss and take appropriate action on the district property tax request(s) for the 2015-2016 school fiscal year.  
Bejot

7.4. Discuss and take appropriate action to recognize the Wakefield Education Association as the exclusive bargaining agent for the district's non-supervisory certificated staff for the 2017-

2018 year.  
Bejot

7.5. Discuss proposed extra-curricular drug testing program for Wakefield High School.  
Heitz

## 8. Upcoming Dates and Times

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

## 9. Adjournment