Board of Education Regular Meeting Monday, October 12, 2015 7:00 PM Boardroom 802 Highland Street Wakefield, NE 68784

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	()r	nening	Proced	lures
1.	\sim	Juning	Proced	iuics

- 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. Megan Virgil
- 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 the 2015 2016 Board of Education Goals Bejot
 - 7.3. Discuss and take appropriate action to approve the 2015-2016 Superintendent Goals Bejot
 - 7.4. Discuss the 2015 NeSA Testing results Bejot
 - 7.5. Discuss and take appropriate action on the extra-curricular drug testing program for Wakefield High School.

Bejot

7.6. Discuss and take appropriate action on a contract with Heartland Counseling Services Bejot

- 8. Upcoming Dates and Times
 - 8.1. Set the date and time for the next regular meeting
- 9. Adjournment