

Board of Education Regular Meeting
Monday, November 9, 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

Mr. Johnson, Mrs. Schlickbernd & Mr. Hassler

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 a short term evacuation agreement with Wakefield Health Care Center.

Bejot

7.3. Discuss and take appropriate action to approve Mr. Ryan Conyers as assistant speech coach for 2015-2016

Bejot

7.4. Discuss and take appropriate action to approve Mr. Justin Smith as Assistant Wrestling Coach for 2015-16

Bejot

7.5. Discuss and take appropriate action concerning playing eight man football for the 2016-17 and 2017-18 years.

Brenn

7.6. Discuss and take appropriate action on the extra-curricular drug testing policy for Wakefield High School.

Bejot

7.7. Discuss and take appropriate action to approve the 2014-2015 Annual Financial Report

Bejot

7.8. Discuss Wakefield Elementary Measures of Academic Progress (MAPS) assessments.

Wulf

7.9. Discuss the superintendent's evaluation process

Bejot

8. Upcoming Dates and Times

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

9. Adjournment