

**PUBLIC HEARING AGENDA
BEFORE THE BOARD OF EDUCATION
WAKEFIELD COMMUNITY SCHOOL
MONDAY AUGUST 17, 2009
6:55 P.M.**

Call to Order:
Guests

Roll Call:

Hearing Agenda

1. Conduct a public hearing to discuss, consider, receive input, and suggested modifications from district patrons relating to the current parental involvement policy.

**PUBLIC HEARING AGENDA
BEFORE THE BOARD OF EDUCATION
WAKEFIELD COMMUNITY SCHOOL
MONDAY AUGUST 17, 2009
6:58 P.M.**

Call to Order:
Guests

Roll Call:

Hearing Agenda:

1. Conduct a detailed review of the proposed student fee policy pursuant to Neb. Stat. §§ 79-2,125 to 79-2,135 (the Public Elementary and Secondary Student Fee Authorization Act).
2. Hold a public hearing for the purpose of hearing support, opposition, criticism, suggestions or observations of district patrons relating to a proposed student fee policy.

Wakefield Community School, in cooperation with family and community, is committed to providing a safe learning environment for each student to attain a quality comprehensive education. The school community is dedicated to prepare all students to be critical thinkers, lifelong learners, and responsible/productive citizens for successful participation in a global society.

AGENDA
REGULAR MEETING OF THE BOARD OF EDUCATION
WAKEFIELD COMMUNITY SCHOOL
Monday, August 17, 2009
7:00 P.M.

1. Opening Procedures
 - 1.1. Call to Order
 - 1.2. Open Meetings Act
 - 1.3. Roll Call
 - 1.4. Excuse Board Member Absences
2. Approval of Agenda
3. Awards and Special Recognition
4. Recognition of Visitors/Communications from the Public
5. Reports
 - 5.1. Administrators (Mr. Wulf, Mr. Heitz, Mr. Waddle)
 - 5.2. Board committees (as requested)
6. Action Items
 - 6.1. Consent Agenda
 - 6.1.1. Minutes of the previous meeting
 - 6.1.2. Financial Reports (Budget; Treasurer's); Activity Fund; Bills and Payroll
 - 6.2. Approve and waive the second the second reading for the following school board policies
 - 415.03 – Support Staff Family and Medical Leave
 - 411.03 – Truancy Officer
 - 413.05 – Support Staff Tax Shelter Programs
 - 414.03 – Support Staff Suspension
 - 414.04 – Support Staff Dismissal
 - 407.06 – Certified Employee Tax Sheltered Programs
 - 410.03 – Certified Employee Family and Medical Leave
 - 6.3. Transfer funds
 - 6.3.1. Resolve to close the Cooperative Fund in accordance with Policy 704.01
 - 6.3.2. Transfer funds from the General Fund to the Depreciation Fund in accordance with Policy 704.01
 - 6.4. Policy Service Agreement
 - 6.5. Personnel
 - 6.5.1. Ratify classified employee resignation/termination
 - 6.6. Track Project
 - 6.6.1. Approve payment #3 to Jensen Construction
 - 6.6.2. Approve bid for sprinkler bids
 - 6.7. NASB Medicare Consortium Membership Agreement
 - 6.8. Authorize payment of bills prior to end of the fiscal year
 - 6.9. Negotiated Agreement
7. Discussion Items
 - 7.1. Review Policy 504.21 –

8. Adjournment

Note: The Board of Education may take action or go into Executive Session on any item listed on the agenda in accordance with LB 84-1410(1).

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