

**AGENDA**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**WAKEFIELD COMMUNITY SCHOOL**  
**Monday, August 9, 2010**  
**7:00 PM**

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
6. Reports
  - 6.1. Administrators (Mr. Wulf, Mr. Heitz, Mr. Waddle)
  - 6.2. Board committees (as requested)
7. Discussion and Action Items
  - 7.1. Consent Agenda
    - 7.1.1. Minutes of the previous meeting
    - 7.1.2. Financial Reports (Budget; Treasurer's); Activity Fund; Bills and Payroll
  - 7.2. Discuss and take appropriate action on repealing the old policy book which has been replaced with new policies adopted during the 2009-2010 school year.
  - 7.3. Discuss and take appropriate action on declaring the lights replaced in the gyms and shop as surplus.
  - 7.4. Discuss and take appropriate action on the 2010-2011 Extra Duty Schedule
  - 7.5. Discuss and take appropriate action on Policy 6025 - Student Cell Phone and Other Electronic Devices
  - 7.6. Discuss and take appropriate action on the 2010-2011 Parent/Student Handbook
  - 7.7. Discuss and take appropriate action on the 2010-2011 Staff Handbook
  - 7.8. Discuss and take appropriate action for the payment of bills received after the board meeting but before August 31<sup>st</sup>
  - 7.9. Discuss and take appropriate action on the transfer of funds to the Depreciation Fund
  - 7.10. Discuss and take appropriate action the ratification of Mycal Lanik and Joe Walsh as volunteers for the 2010-2011 football season
8. Upcoming Dates and Times
  - 8.1. Set the date and time for the next regular meeting
  - 8.2. Set a date and time for a Finance committee meeting
  - 8.3. Set a date and time for a Building and Grounds Committee Meeting
9. 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).**

*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.*