

AGENDA
REGULAR MEETING OF THE BOARD OF EDUCATION
WAKEFIELD COMMUNITY SCHOOL
MONDAY, February 11, 2008
5:00 P.M.

Call to Order; Roll Call:

Open Meetings Law

Guests: WEA members

Consent Agenda

Financial Reports:

1. Budget Report - mailed;
3. Activity Fund - mailed;

2. Treasurer's Report - mailed;
4. Lunch Fund - mailed.

Minutes of Previous Meeting: as mailed

Bills and Payroll. as mailed

Administrator Reports: Mr. Patzel; Mr. Heitz; Dr. Heimann

Awards and Special Recognition

Committee Reports: As requested

ACTION AGENDA:

Old Business:

- 1.

New Business:

1. Option Enrollment Request for 2008-09 school year.
2. First reading for proposed changes to Board Policy #409.03 Professional Growth Activities.
3. Renewal of annual membership to the Nebraska Association of School Boards.
4. Designate an official depository for the school district funds.
5. Designate an official news publication for the school district.
6. Personnel:
 - 6.1. Approve employment of a bus driver as an at-will employee.
 - 6.2. Approve employment of a part-time custodian as an at-will employee.
 - 6.3. Request by the Wakefield Education Association to be recognized as the exclusive bargaining agent for certified staff.
 - 6.4. Review Administrator Employment Contracts
 - 6.4.1. Mr. Craig Patzel, elementary principal
 - 6.4.2. Mr. Jason Heitz, secondary principal
 - 6.4.3. Dr. Bill Heimann, superintendent

Adjournment:

Note: The Board of Education may take action or go into Executive Session on any item listed on the agenda.

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.