

AGENDA
REGULAR MEETING OF THE BOARD OF EDUCATION
WAKEFIELD COMMUNITY SCHOOL
Monday, February 8, 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 – Mrs. Eaton and Mrs. Gutzman for the WEA; Sherri Lundahl for parking considerations
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 and retreat
 - 7.1.2. Financial Reports (Budget; Treasurer’s); Activity Fund; Bills and Payroll
 - 7.2. Discuss and take appropriate action on the Strategic Planning Goals set at the January Board Retreat
 - 7.3. Discuss and take appropriate action on board policies
 - 7.3.1. 3001 – Budget
 - 7.3.2. 3002 – Deposits
 - 7.3.3. 3003 – Bid Letting and Contracts
 - 7.3.4. 3004 – Purchasing
 - 7.3.5. 3005 – School Activity Fund
 - 7.3.6. 3006 – Controlling Receipts
 - 7.3.7. 3007 – Review of Bills
 - 7.3.8. 3008 – Gifts, Grants, and Bequests
 - 7.3.9. 3009 – Audit
 - 7.3.10. 3010 – Insurance
 - 7.3.11. 3011 – Transportation
 - 7.3.12. 3012 – Hot Lunch
 - 7.3.13. 3013 – Emergency Closings
 - 7.3.14. 3014 – Use of School Property
 - 7.3.15. 3015 – Time Away from School Activities
 - 7.3.16. 3016 – Smoking
 - 7.3.17. 3017 – Communicable Diseases
 - 7.3.18. 3018 – Denial of Access to School Premises
 - 7.3.19. 3019 – Sale or Disposal of School Property
 - 7.3.20. 3020 – Copyright Compliance

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.

- 7.3.21. 3021 – Open for Business
- 7.3.22. 3022 – Volunteers
- 7.3.23. 3023 – Electronic Records Management
- 7.3.24. 3024 – Booster Clubs and PTO Policy
- 7.3.25. 3025 – Returned Checks
- 7.3.26. 3026 – Handbooks
- 7.3.27. 3027 – Operation of School Business Office
- 7.3.28. 3028 – Resolution of Conflicts Between Parents
- 7.3.29. 3029 – Sex Offenders
- 7.3.30. 3030 – Distribution of Flyers Advertising Non-school Organizations
- 7.3.31. 3031 – Automatic External Defibrillator
- 7.4. Discuss and take appropriate action for the LB1021 Resolution
- 7.5. Reaffirm the Adoption of the Revised Language Art Standards
- 7.6. Discuss and take appropriate action for membership in NASB
- 7.7. Discuss and take appropriate action for membership the Wakefield Community Club
- 7.8. Discuss and take appropriate action on the 2010-2011 and 2011-2012 calendars
- 7.9. Discuss and take appropriate action on the agreement with the City of Wakefield for the purpose of mowing and trimming
- 7.10. Discuss and take appropriate action on the agreement with the city of Wakefield for the purpose of tractor with loader use
- 7.11. Discuss and take appropriate action on the agreement with the city of Wakefield for use of the ball field
- 7.12. Accept the resignation of Dr. Michael Nesbit and thank him for his 15 years of service to Wakefield Community School
- 7.13. Accept the resignation of Mr. Morris Jacobsen and thank him for his 12 years of service to Wakefield Community School as a full-time teacher
- 7.14. Discuss and take appropriate action on a request for extending the holiday break for a certified staff member
- 7.15. Discuss and take appropriate action on the administrative contract of Mr. Jason Heitz, Secondary Principal
- 7.16. Discuss and take appropriate action on the administrative contract of Mr. Jerad Wulf, Elementary Principal
- 7.17. Accept the resignation of Stuart Clark from the Wakefield Board of Education and thank him for his service to the Wakefield School Board
- 8. Upcoming Dates and Times
 - 8.1. Set the date and time for the next regular meeting
 - 8.2. Policy Committee Meeting – February 8, 2010 at 6:15 pm
 - 8.3. Public Relations and Personnel Committee – February 16, 2010 at 7:30 am
 - 8.4. Board Members up for re-election in 2010 need to file by February 15, 2010, if they intend to run again. The three members up for re-election are Lisa Lunz, Doug Christensen, and Renee Kindschuh. Non-incumbents need to file no later than March 1, 2010.

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).