

AGENDA
REGULAR MEETING OF THE BOARD OF EDUCATION
WAKEFIELD COMMUNITY SCHOOL
Thursday, February 10, 2011
8:00 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
 - 5.1. WEA
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 the resignation of Mrs. Shelly Schultz and thank her for 15 years of service
 - 7.3. Discuss and take appropriate action on the resignation of Mrs. Earlene Anderson and thank her for 29 years of service at Wakefield
 - 7.4. Discuss and take appropriate action for membership the Wakefield Community Club
 - 7.5. Discuss and take appropriate action for membership in NASB
 - 7.6. Discuss and take appropriate action on the NASB CIR Resolution
8. Upcoming Dates and Times
 - 8.1. Set the date and time for the next regular meeting
 - 8.2. Buildings and Grounds Committee Meeting – February 10, 2011 at 7:00 pm
 - 8.3. Superintendent Interviews #1 and #2 – February 17, 2011 at 4:45 pm
 - 8.4. Superintendent Interviews #3 and #4 – February 18, 2011 at 4:45 pm
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.