

**AGENDA**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**WAKEFIELD COMMUNITY SCHOOL**  
**MONDAY, January 14, 2008**  
**7:00 P.M.**

**Call to Order;            Roll Call:**

**Open Meetings Law**

**Guests:** WEA – Mrs. Tello, Mr. Jacobsen, Mr. Roberts

**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. Adjourn "Sine Die."

**New Business:**

1. Hold an election of Board Officers for the 2008 calendar year
2. Authorization of Board Officers to sign checks for the following Expenditure Funds:
  - 2.1. General Fund
  - 2.2. Contingency Fund
  - 2.3. Special Building Fund
  - 2.4. Depreciation Fund
  - 2.5. Employee Benefit Fund
  - 2.6. Bond Fund
  - 2.7. Cooperative Fund
  - 2.8. Qualified Capital Purpose Undertaking Fund.
3. Determine the fee for enrollment in the summer Driver Education program.
4. Personnel:
  - 4.1. Resignation from Janyce McQuistan, 2<sup>nd</sup> grade teacher
  - 4.2. Discuss a request from Allen Consolidated School district to share a superintendent for the 2008-09 school year

**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.*