

**AGENDA**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**WAKEFIELD COMMUNITY SCHOOL**  
**Monday, July 14, 2009**  
**7:00 P.M.**

**Call to Order;            Roll Call:**

**Open Meetings Law**

**Guests: WEA members**

**Consent Agenda**

**Financial Reports:**

- |                                |                       |
|--------------------------------|-----------------------|
| 1. Budget Report               | 2. Treasurer's Report |
| 3. Activity Fund               | 4. Lunch Fund         |
| 5. Minutes of Previous Meeting | 6. Bills and Payroll. |

**Administrator Reports:** Mr. Waddle

**Awards and Special Recognition:** NSAA Academic All-State for Spring, 2009: Tyler Bodlak (Track and Field), Michal Bodlak (Track and Field), Jessica Berns (Track and Field), Carly Gardner (Track and Field) and Erin Johnson (Music)

**Committee Reports:** As requested

**ACTION AGENDA:**

1. Appoint Clayton Waddle, Superintendent of Schools, as the authorized representative for all local, state, and federal programs and documents as of July 1<sup>st</sup>, 2009.
2. Appoint Clayton Waddle as the compliance officer for Title IX.
3. Approve participation in the state and federal hot lunch program with the Superintendent of Schools, Clayton Waddle, serving as the hearing officer.
4. Appoint Jason Heitz, Secondary Principal, as the determining official for all hot lunch applications received from students in grades 7-12.
5. Appoint Jerad Wulf, Elementary Principal, as the determining official for all hot lunch applications received from students in grades PK-6.
6. Appoint Marcia Kratke as the Recording Secretary/Treasurer for school year 2008-09.
7. Establish breakfast and hot lunch prices for the 2009-10 school year
8. Approve milk bids from Robert's Dairy
9. Track Project
10. Personnel:
  - 10.1.       Substitute teacher rate for 2008-09
  - 10.2.       Approve Carlene Bodlak for hire as a paraprofessional.

**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.*