

AGENDA
REGULAR MEETING OF THE BOARD OF EDUCATION
WAKEFIELD COMMUNITY SCHOOL
Wednesday, June 10, 2009
7:00 P.M.

1. Opening Procedures
 - 1.1. Call to Order
 - 1.2. Open Meetings Act
 - 1.3. Roll Call
 - 1.4. Excuse Board Member Absences
2. Approval of Agenda
3. Awards and Special Recognition
4. Recognition of Visitors/Communications from the Public
5. Reports
 - 5.1. Administrators (Mr. Patzel, Mr. Heitz, Dr. Heimann)
 - 5.2. Board committees (as requested)
6. Action Items
 - 6.1. Consent Agenda
 - 6.1.1. Minutes of the previous meeting
 - 6.1.2. Financial Reports (Budget; Treasurer's); Activity Fund; Bills and Payroll
 - 6.2. Accept the Nebraska Department of Education Multi-cultural Report
 - 6.3. Approve the second reading of board policies
 - 6.4. Track and field project
 - 6.4.1. Accept award from the Waste Reduction and Recycling Incentive Grants program
 - 6.4.2. Payment Application #1 from Jensen Construction
 - 6.5. Approve loss of credits for high school students due to excessive absenteeism
 - 6.6. Personnel
 - 6.6.1. Certified employee resignations
 - 6.6.2. Approve certified teaching contract of Mrs. Amanda Slocum as secondary life science teacher for the 2009-10 school year.
 - 6.6.3. Approve 2009-10 certified staff extra duty assignments
 - 6.6.4. Approve administrative contract of Mr. Jared Wulf as PK-6 principal for the 2009-10 school year.
 - 6.6.5. Approve 2009-10 compensation for Mr. Jason Heitz, secondary principal
 - 6.6.6. Enter into a work agreement with Mr. Clayton Waddle for duties performed between May 1 and June 30, 2009
 - 6.6.7. Certified staff compensation for 2009-10
 - 6.6.8. Classified staff compensation for 2009-10
 - 6.6.9. School Improvement teacher stipends for 2009-10
 - 6.6.10. Administrator cell phone stipend
7. Discussion Items
 - 7.1.
8. 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.