

AGENDA
REGULAR MEETING OF THE BOARD OF EDUCATION
WAKEFIELD COMMUNITY SCHOOL
Monday, March 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. Schultz and Mrs. Hoffart for the 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 and retreat
 - 7.1.2. Financial Reports (Budget; Treasurer’s); Activity Fund; Bills and Payroll
 - 7.2. Discuss and take appropriate action on the agreement with the City of Wakefield for the purpose of mowing and trimming
 - 7.3. Discuss and take appropriate action on the purchase of a mower
 - 7.4. Accept the resignation of Mrs. Jan Johnson and thank her for her 30 years of service to Wakefield Community School
 - 7.5. Discuss and take appropriate action on recognizing the Wakefield Education Association as the exclusive bargaining agent for certified staff
 - 7.6. Discuss and take appropriate action on re-keying the building
 - 7.7. Discuss and take appropriate action on security cameras
 - 7.8. Discuss and take appropriate action on setting the fee for driver’s education
 - 7.9. Ratify volunteer track coach J.J. Hartung for the 2009-2010 school year
 - 7.10. Discuss and take appropriate action on the appointment of a new board member to fill the position vacated by Stuart Clark
8. Upcoming Dates and Times
 - 8.1. Set the date and time for the next regular meeting
 - 8.2. Policy Committee Meeting – March 12, 2010 at 7:45 am
 - 8.3. Buildings and Grounds Committee Meeting – March 8, 2010 at 6:15 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.