

**AGENDA**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**WAKEFIELD COMMUNITY SCHOOL**  
**Monday, May 11, 2009**  
**8:00 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. First reading of board policies
  - 6.3. 2009-10 student handbook revisions
  - 6.4. Track and field project
  - 6.5. Approve the conditional list of 2009 Wakefield High School graduates
  - 6.6. Consider approval of an agreement with the Wakefield Community Foundation, an affiliate of the Siouxland Community Foundation to establish a Wakefield Community School Foundation
  - 6.7. Personnel
    - 6.7.1. Certified employee resignations
    - 6.7.2. Consider recommendation to approve certified teaching contract for secondary life science for the 2009-10 school year.
    - 6.7.3. Principal contracts for 2009-10
7. Discussion Items
  - 7.1. Commencement Ceremony, May 17, 2009 at 2:30pm
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.*