

AGENDA
REGULAR MEETING OF THE BOARD OF EDUCATION
WAKEFIELD COMMUNITY SCHOOL
Monday, May 9, 2011
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
 - 5.1. WEA
6. Reports
 - 6.1. Administrators (Mr. Heitz, Mr. Wulf, 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
 - 7.1.2. Financial Reports (Budget; Treasurer's); Activity Fund; Bills and Payroll
 - 7.2. Discuss and take appropriate action on a conditional list of 2011 Wakefield High School graduates
 - 7.3. Discuss and take appropriate action the approval Caitlin Paprocki as a local substitute
 - 7.4. Ratify the decision to hire Robert Lubberstedt as the groundskeeper
 - 7.5. Discuss and take appropriate action on the replacement of the elementary doors
8. Upcoming Dates and Times
 - 8.1. Set the date and time for the next regular meeting
 - 8.2. Buildings and Grounds – May 9th at 6:00 pm (NOTE: The Activity Center Committee will be in attendance.)
 - 8.3. Graduation is May 15th at 2:30 pm in the main gym. Please plan to arrive no later than 2:15 pm and assemble in the lunchroom area.
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). The agenda becomes final 24 hours prior to the start of the meeting.