

AGENDA
REGULAR MEETING OF THE BOARD OF EDUCATION
WAKEFIELD COMMUNITY SCHOOL
Monday, November 16, 2009
5:30 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. Steinman and Mrs. Hansen
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
 - 7.1.2. Financial Reports (Budget; Treasurer's); Activity Fund; Bills and Payroll
 - 7.2. Discuss and take appropriate action on football uniforms and declaring them as surplus but not to sell them until new uniforms can be purchased
 - 7.3. Discuss and take appropriate action on a resolution concerning conflicting school board policies
 - 7.4. Approve payment #1 for Nemaha Construction in the amount of \$193,322.52
 - 7.5. Ratify the volunteer status for Brady Nicholson as a wrestling coach
 - 7.6. Discuss and take appropriate action concerning boys golf and a cooperative with Allen Public Schools
 - 7.7. Discuss and take appropriate action concerning updating the electrical service for the air conditioning project
 - 7.8. Discuss and take appropriate action concerning the elementary fencing
 - 7.9. Upcoming Dates and Times
 - 7.9.1. Set the date and time for the next regular meeting
 - 7.9.2. Policy Committee Meeting – Immediately following the regular board meeting
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.