

AGENDA
REGULAR MEETING OF THE BOARD OF EDUCATION
WAKEFIELD COMMUNITY SCHOOL
Monday, October 12, 2009
7:00 P.M.

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/Communications from the Public
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. Approve payment #5 to Jensen Construction in the amount of \$33,362.29.
 - 7.3. Discuss and take appropriate action concerning air conditioning in the main gym, lunchroom, and kitchen.
 - 7.4. Discuss and take appropriate action concerning the preschool program for the 2009-2010 school year and beyond.
 - 7.5. Upcoming Dates and Times
 - 7.5.1. Set the date and time for the next regular meeting
 - 7.5.2. Policy Committee 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.