

**PUBLIC HEARING AGENDA  
BEFORE THE BOARD OF EDUCATION  
WAKEFIELD COMMUNITY SCHOOL  
Monday, September 14, 2009  
6:50 P.M.**

Call to Order:  
Guests

Roll Call:

Hearing Agenda

1. Conduct a public hearing for the purposes of hearing support, opposition, criticism, suggestions or observations from district patrons relating to the adoption of the proposed budget for School Year 2009-2010 and to consider amendments relative thereto.

**Adjournment:**

Note: The Board of Education may take action or go into Executive Session on any item listed on the agenda.

**PUBLIC HEARING AGENDA  
BEFORE THE BOARD OF EDUCATION  
WAKEFIELD COMMUNITY SCHOOL  
Monday, September 14, 2009  
6:55 P.M.**

Call to Order:  
Guests

Roll Call:

Hearing Agenda:

1. Conduct a public hearing for the purposes of hearing support, opposition, criticism, suggestions or observations from district patrons relating to setting the final tax request at a different amount than the prior year tax request.

**Adjournment:**

Note: The Board of Education may take action or go into Executive Session on any item listed on the agenda.

*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.*

**AGENDA**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**WAKEFIELD COMMUNITY SCHOOL**  
**Monday, September 14, 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. 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 the proposed budget for School Year 2009-2010. Items for consideration will include the following funds:

7.2.1 General	7.2.2 Depreciation	7.2.3 Employee Benefit
7.2.4 Activities	7.2.5 Contingency	7.2.6 Special Building
7.2.7 Bond	7.2.8 School Lunch	7.2.9 Qualified Capital Purpose Undertaking
7.2.10 Cooperative	7.2.11 Student Fee	
  - 7.3. Approve the district property tax request(s) for the 2009-2010 school fiscal year with the appropriate resolution.
  - 7.4. Personnel
    - 7.4.1. Ratify the decision to hire Kelly Northwick as a paraprofessional.
    - 7.4.2. Ratify the decision to hire Shawn Lierman to fill the custodial/maintenance position.
    - 7.4.3. Ratify the decision to hire Chase King as the one-act play coach.
  - 7.5. Approve payment #4 to Jensen Construction in the amount of \$36,484.99.
  - 7.6. Discuss and take appropriate action concerning air conditioning in the main gym, lunchroom, and kitchen.

*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.*

7.7. Discuss and take appropriate action concerning the purchase of a new bus.

7.8. Discuss and take appropriate action concerning the preschool program for the 2009-2010 school year.

7.9. Discuss and take appropriate action concerning short and long term disability insurance.

8. Discussion Items

8.1. Set the date and time for the next regular meeting

8.2. Set the date and time for a school board retreat concerning goals and strategic planning

8.3. Upcoming Action/Discussion Items

8.3.1. Building and Grounds Committee Recommendations

8.3.2. Superintendent Goals/Strategic Planning Goals

8.3.3. Policy and Handbook Updates

8.3.4. Other Discussion Items As Needed

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.*