

AGENDA
REGULAR MEETING OF THE BOARD OF EDUCATION
WAKEFIELD COMMUNITY SCHOOL
Monday, December 15, 2008
5:00 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. Consider a request for a high school music trip.
 - 6.3. Consider approval for the purchase of a 10 passenger van.
 - 6.4. Personnel
 - 6.4.1. Conduct the performance evaluation of the superintendent of schools, Dr. Bill Heimann
7. Discussion Items
 - 7.1. Establish date and time for January 2008 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.