

**AGENDA**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**WAKEFIELD COMMUNITY SCHOOL**  
**Monday, December 14, 2009**  
**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 – Mrs. Manz and Mrs. Nixon
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 school board policies
    - 7.2.1. 5004 – Option Enrollment
    - 7.2.2. 6032 – Restraint and Seclusion of Students
  - 7.3. Discuss and take appropriate action on school board policies
    - 7.3.1. 1001 – General Policy Statements
    - 7.3.2. 1002 – Creation and Amendment of Policies
    - 7.3.3. 1003 – Mission Statement
    - 7.3.4. 1004 – Distribution of Policies
    - 7.3.5. 2001 – Role of the Board of Education
    - 7.3.6. 2002 – Organization of Board
    - 7.3.7. 2003 – Development and Education of Board Members
    - 7.3.8. 2004 – Oath of Office
    - 7.3.9. 2005 – Conflict of Interest
    - 7.3.10. 2006 – Complaint Procedure
    - 7.3.11. 2007 – Reimbursement and Miscellaneous Expenditures
    - 7.3.12. 2008 – Meetings
    - 7.3.13. 2009 – Public Participation at Board Meetings
    - 7.3.14. 2010 – Preparation for Board Meetings
    - 7.3.15. 2011 – Membership in Organizations
    - 7.3.16. 2012 – Code of Ethics
    - 7.3.17. 2013 – Violations of Code of Ethics

*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.*

- 7.3.18. 2014 – Relationship with School Attorney
- 7.4. Ratify the volunteer status of the following coaches.
  - 7.4.1. Mycal Lanik – Boys Basketball
  - 7.4.2. Andy Brenn – Boys Basketball
  - 7.4.3. Joe Chavis – Boys Basketball
  - 7.4.4. Tanner Soderberg – Girls Basketball
  - 7.4.5. Dan Belford – Wrestling
- 7.5. Discuss and take appropriate action on a request for extending the holiday break for a certified staff member
- 7.6. Discuss and take appropriate action on the performance evaluation of Mr. Clayton Waddle, Superintendent of Schools
- 8. Upcoming Dates and Times
  - 8.1. Set the date and time for the next regular meeting
  - 8.2. Building and Grounds Committee Meeting – December 14th at 6:15 pm
  - 8.3. Board Retreat – January 16<sup>th</sup>, 2010 from 9:00 am to 12:00 pm at ESU#1
- 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).**