

AGENDA
REGULAR MEETING OF THE BOARD OF EDUCATION
WAKEFIELD COMMUNITY SCHOOL
Monday, February 9, 2009
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 special request for Sunday travel for FCCLA student organization
 - 6.3. Consider membership to the Wakefield Community Club
 - 6.4. Consider membership renewal for Nebraska School Board's Association
 - 6.5. Determine the student fee for enrollment in the summer Driver Education program
 - 6.6. Personnel
 - 6.6.1. Recognize the Wakefield Education Association as the exclusive bargaining agent for certified staff.
 - 6.6.2. Review administrator employment contracts
 - 6.6.2.1. Elementary Principal Craig Patzel
 - 6.6.2.2. Secondary Principal Jason Heitz
 - 6.6.3. Certified Staff resignation
 - 6.6.4. Consider superintendent search service proposals
7. Discussion Items
 - 7.1. Inter-local Agreement with the City of Wakefield
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.