

AGENDA
REGULAR MEETING OF THE BOARD OF EDUCATION
WAKEFIELD COMMUNITY SCHOOL
Monday, January 15, 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)
 - 5.3. Jon Carlson (Carlson West Povondra Architects)
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. Re-Organize Board of Education
 - 6.2.1. Elect Board Officers for the 2009 calendar year
 - 6.3. Board appointments for 2009 calendar year
 - 6.3.1. Recording secretary
 - 6.3.2. Treasurer
 - 6.3.3. Committees
 - 6.4. Authorization of Board Officers to sign checks for the following Expenditure Funds :
 - 6.4.1. General Fund; Contingency Fund; Special Building Fund; Depreciation Fund; Employee Benefit Fund; Bond Fund; Cooperative Fund; Qualified Capital Purpose Undertaking Fund.
 - 6.5. Designate an official depository for the school district funds.
 - 6.6. Designate an official news publication for the school district.
 - 6.7. Determine the student fee for enrollment in the summer Driver Education program
 - 6.8. Consider changes to the 2008-09 calendar for teacher in-service dates
 - 6.9. Consider approval of the final plans for the track and field project
 - 6.10. Personnel
 - 6.10.1. Approve Driver's Education Instructor
7. Discussion Items
 - 7.1. Consider membership to the Wakefield Community Club
 - 7.2. Establish time for February 2009 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.