

**AGENDA**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**WAKEFIELD COMMUNITY SCHOOL**  
**Monday, January 11, 2010**  
**6:00 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. Klein and Mrs. Harding
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. Adjourn Sine Die and Elect School Board Officers for the 2010 calendar year
  - 7.3. Appoint Board Members for the 2010 calendar year
    - 7.3.1. Recording Secretary
    - 7.3.2. Treasurer
    - 7.3.3. Committees
  - 7.4. Discuss and take appropriate action for the authorization of Board Officers to sign checks for the General Fund; Contingency Fund; Special Building Fund; Depreciation Fund; Employee Benefit Fund; Bond Fund; Cooperative Fund; Qualified Capital Purpose Undertaking Fund
  - 7.5. Discuss and take appropriate action on designating an official depository for the school district funds
  - 7.6. Discuss and take appropriate action on designating an official news publication for the school district
  - 7.7. Discuss and take appropriate action on a payment to Jensen Construction
  - 7.8. Discuss and take appropriate action on the 2010-2011 and 2011-2012 calendars
  - 7.9. Declare the Chevy pickup as excess equipment and properly dispose
  - 7.10. Discuss and take appropriate action on the administrative contract 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 – January 11, 2010 at 5:45 pm

*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.*

- 8.3. Policy Committee Meeting – January 11, 2010 after the regular meeting
- 8.4. Board Retreat – January 16, 2010 from 9:00 am to 12:00 pm at ESU#1
- 8.5. Board Members up for re-election in 2010 need to file by February 15, 2010, if they intend to run again. The three members up for re-election are Lisa Lunz, Doug Christensen, and Renee Kindschuh. Non-incumbents need to file no later than March 1, 2010.

## 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).**