

**AGENDA**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**WAKEFIELD COMMUNITY SCHOOL**  
**Wednesday, January 11, 2012**  
**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
  - 5.1. WEA- Lori Harding
6. Reports
  - 6.1. Administrators (Mr. Wulf, Mr. Heitz, Mr. Bejot)
  - 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 2011 calendar year
  - 7.3. Appoint Board Members for the 2011 calendar year
    - 7.3.1. 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. Review and sign the Code of Conduct document as written by the Nebraska Association of School Boards
  - 7.6. Review and sign a Potential Conflict of Interest Statement as required by the Nebraska Accountability and Disclosure Commission
  - 7.7. Discuss and take appropriate action on designating an official depository for the school district funds
  - 7.8. Discuss and take appropriate action on designating an official news publication for the school district
  - 7.9. Discuss and take appropriate action on designating Harding & Shultz as official school attorney for the school district
  - 7.10. Discuss and take appropriate action on reviewing and revising the 4000 series board policies

*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.*

- 7.11. Discuss and take appropriate action to waive the deadline on an option enrollment application from the Wakefield Community School District to the Wayne Community School District for the children of Robbie & Deb Allen for the 2011-2012 school year in accordance with board policy.
  - 7.12. Discuss and take appropriate action on an option enrollment application from the Emerson School District to the Wakefield Community School District for a child of Scott & Trisha Mackling for the 2011-2012 school year in accordance with board policy.
  - 7.13. Discuss and take appropriate action to waive the deadline on an option enrollment application from Wayne Community School District to Wakefield Community School District for the children of Hugo & Juana ALozano for the 2011-2012 school year in accordance with board policy.
  - 7.14. Discuss and take appropriate action on Interlocal agreement for the purchase of natural gas and related services (NJUMP).
8. Upcoming Dates and Times
    - 8.1. Set the date and time for the next regular meeting
  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).**