

**WAKEFIELD BOARD OF EDUCATION**  
**SPECIAL BOARD MEETING MINUTES**  
**JULY 25, 2011**

A special board meeting of the Wakefield Board of Education was convened in open and public session on Monday, July 25, 2011 at 6:00p.m. in the board room at the Wakefield Community School, 802 Highland Street, Wakefield, NE.

President Victor informed the group of the Open Meetings Law posted in the meeting room and accessible to all members of the public as required by law.

Notice of the meeting was given in advance by publication in the Wakefield Republican and posted with the board approved method of giving notice of meetings. Notice of the meeting was given in advance to the president of the board and all members prior to the meeting date.

Roll was called with the following board members present: Nicholson, Lehmkuhl, Rose, Victor, Bebee and Lunz.

Rose presented proposed legislative updates to board policy and other changes to board policy as recommended by legal counsel.

Board Policy #4030 referring to evaluation of certificated employees and also the evaluation instrument for certificated employees were included in these updates. The revised evaluation instrument will be included in the staff handbook.

After reviewing the changes to board policy, motion by Rose, seconded by Nicholson to approve revisions and add new policies as presented. President Victor stated the motion and the result of a roll call vote being all ayes, motion carried.

Superintendent Bejot presented proposed updates and additions to the student/parent handbooks and staff handbooks for 2011-12. After discussion motion by Nicholson, seconded by Rose to approve proposed updates and additions to student/parent handbooks and staff handbooks for 2011-12 as presented. President Victor stated the motion and the result of a roll call vote being all ayes, motion carried.

There being no further business President Victor adjourned the meeting at 6:55p.m..

Lisa Lunz, Secretary