

AGENDA
REGULAR MEETING OF THE BOARD OF EDUCATION
WAKEFIELD COMMUNITY SCHOOL
Monday, November 10, 2008
7:00 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 a request for a student activity on a Sunday.
 - 6.3. Personnel
 - 6.3.1. Consider approval of personal leave for a certified staff member.
7. Discussion Items
 - 7.1. Independent Auditor Financial Report for fiscal year ending August 31, 2008
 - 7.2. District Facility Projects
 - 7.3. Establish date for December 2008 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.