

**AGENDA**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**WAKEFIELD COMMUNITY SCHOOL**  
**Monday, November 14, 2011**  
**7:30 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 activities
5. Recognition of Visitors/Communication from the Public
  - 5.1. WEA – Second Grade Teachers – Mr. Brian Johnson and Mrs. Sara Schlickbernd
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. Discuss and take appropriate action to purchase school sign from Tri-City Sign.
  - 7.3. Discuss and take appropriate action to purchase a special education van.
  - 7.4. Discuss and take appropriate action on a local substitute teaching certificate for Amanda Wirth.
  - 7.5. Ratify the volunteer status for Wyatt Jacobsen, assistant wrestling.
  - 7.6. Discuss and take appropriate action concerning annual audit.
  - 7.7. Discuss the Advanced Ed recommendations for Wakefield Community School.
8. Upcoming Dates and Times
  - 8.1. Set the date and time for the next regular meeting
  - 8.2. Set a date and time for any upcoming committee meetings
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 Nebraska State Statue 84-1410.**

*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.*