

**PUBLIC HEARING AGENDA
BEFORE THE BOARD OF EDUCATION
WAKEFIELD COMMUNITY SCHOOL
Monday, September 12, 2011
6:50 P.M.**

Call to Order:
Guests

Roll Call:

Hearing Agenda

1. Conduct a public hearing for the purposes of hearing support, opposition, criticism, suggestions or observations from district patrons relating to the adoption of the proposed budget for School Year 2011-2012 and to consider amendments relative thereto.

Adjournment:

Note: The Board of Education may take action or go into Executive Session on any item listed on the agenda.

**PUBLIC HEARING AGENDA
BEFORE THE BOARD OF EDUCATION
WAKEFIELD COMMUNITY SCHOOL
Monday, September 12, 2011
6:57 P.M.**

Call to Order:
Guests

Roll Call:

Hearing Agenda:

1. Conduct a public hearing for the purposes of hearing support, opposition, criticism, suggestions or observations from district patrons relating to setting the final tax request at a different amount than the prior year tax request.

Adjournment:

Note: The Board of Education may take action or go into Executive Session on any item listed on the agenda.

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.

AGENDA
REGULAR MEETING OF THE BOARD OF EDUCATION
WAKEFIELD COMMUNITY SCHOOL
Monday, September 12, 2011
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
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 on the proposed School Year 2011-2012 budget with consideration for the following funds: General, Depreciation, Employee Benefits, Contingency, Activities, Special Building, Bond, School Lunch, Qualified Capital Purpose Undertaking, Cooperative, and Student Fee
 - 7.3. Discuss and take appropriate action on the district property tax request(s) for the 2011-2012 school fiscal year
 - 7.4. Discuss and take appropriate action on school district property and liability insurance from Columbia Insurance through NE Nebraska Insurance Agency.
 - 7.5. Discuss and take appropriate action to ratify Susan Metzler as Junior High Volleyball coach and ratify Iris Borg to assist with the one-act play.
 - 7.6. Discuss and take appropriate action on renovations to the boys and girls locker room in the main gym at a cost of \$8,435.36.
 - 7.7. Discuss and take appropriate action to Electronic Engineering Company to replace and update radio system to narrow band units at a cost of \$9,945.00.
 - 7.8. Discuss and take appropriate action to purchase Language Arts curriculum from EMC Publishing for grades 7-10, and grade 12.
 - 7.9. Discuss and take appropriate action on reviewing and revising the 1000 and 2000 series board policy.
 - 7.10. Discuss and take appropriate action to declare desks, computers, tables and furnishings as surplus property for disposal.
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 a Policy Committee Meeting
 - 8.3. Set a date and time for a Building and Grounds Committee 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).