

AGENDA
REGULAR MEETING OF THE BOARD OF EDUCATION
WAKEFIELD COMMUNITY SCHOOL
Monday, February 10, 2014
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. Sarah Rusk – Technology Director
 - 5.2. Jaime Manz – Reading Interventionist
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 accept a donation from MPM Farms.
 - 7.3. Discuss and set a date for a personnel hearing.
 - 7.4. Discuss and take appropriate action concerning membership in NASB.
 - 7.5. Discuss and take appropriate action to use “E-Meeting” for board meetings.
 - 7.6. Discuss and take appropriate action to approve Mr. Matt Brenn as Athletic Director for the upcoming 2014-15 academic year.
 - 7.7. Discuss and take appropriate action concerning Drivers Education costs for 2013.
 - 7.8. Discuss and take appropriate action to approve the 2014-2015 school calendar.
 - 7.9. Discuss and take appropriate action to approve an energy efficiency project with NAVITAS.
8. Upcoming Dates and Times
 - 8.1. Set the date and time for the next regular meeting
 - 8.2. Policy 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).

The mission of Wakefield Community School in partnership with parents and community is to develop all students into collaborative lifelong learners who demonstrate effective communication, critical thinking and problem solving skills in a changing global society.