

**Board of Education Regular Meeting
November 12, 2014 7:00 PM
Boardroom**

I. Opening Procedures		
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. 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).		
1. Call to Order		
2. Open Meetings Act		
3. Roll Call		
II. Excuse Board Member Absences		
III. Approval of Agenda		
IV. Awards and Special Recognition		
1. Wakefield Education Association Thank you note.		Bejot
V. Recognition of Visitors/Communication from the Public		
1. WEA		
VI. Reports		
1. Administrators		
A. Elementary Principal Report		Mr. Wulf
B. Secondary Principal Report		Mr. Heitz
C. Superintendent Report		Mr. Bejot
2. Board Committee Reports		
A. Board Policy		Rose
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B. Building, Sites & Transportation		Bebee
C. Business & Finance		Victor
D. Curriculum, Americanism & Technology		Nicholson
E. Public & Personnel Relations		Lunz
F. Strategic Planning		Lehmkuhl
VII. Discussion and Action Items		
1. Consent Agenda		
A. Minutes of the previous meeting		
B. Financial Reports		
2. Discussion and take appropriate action to ratify Mr. Brendon Nicholson as the Assistant High School Wrestling Coach for 2014-15.		Bejot
3. Discuss and take appropriate action to ratify Ms. Nicole Luhr as a special education para-educator.		
4. Discuss and take appropriate action to approve Ms. Tali Fredrickson as a local substitute.		Bejot
5. Discuss and take appropriate action on a bid to purchase Arubba WiFi communication.		Bejot

6. Discuss and take appropriate action on a bid from Rasmussens for air conditioning unit in the shop.	
7. Discuss and take appropriate action on the annual audit.	Bejot
8. Discuss the Superintendent evaluation procedure.	Lunz
VIII. Upcoming Dates and Times	
1. Set the date and time for the next regular meeting	
IX. Adjournment	