

**Wakefield Community School
Regular Board Meeting
September 15, 2014 7:00 PM**

Boardroom

I. Opening Procedures

Rationale:

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).

- I.1 Call to Order
- I.2 Open Meetings Act
- I.3 Roll Call

II. Excuse Board Member Absences

III. Approval of Agenda

IV. Awards and Special Recognition

V. Recognition of Visitors/Communication from the Public

VI. Reports

- VI.1 Administrators
 - VI.1.A Elementary Principal Report
 - VI.1.B Secondary Principal Report
 - VI.1.C Superintendent Report
- VI.2 Board Committees
 - VI.2.A Board Policy
 - VI.2.B Building, Sites & Transportation
 - VI.2.C Business & Finance
 - VI.2.D Curriculum, Americanism & Technology
 - VI.2.E Public & Personnel Relations
 - VI.2.F Strategic Planning

VII. Discussion and Action Items

- VII.1 Consent Agenda
 - VII.1.A Minutes of the previous meeting.
 - VII.1.B Financial Reports

VII.2 Discuss and take appropriate action on the 2014-2015 budget with consideration for the following funds: General, Depreciation, Employee Benefits, Contingency, Activities, Special Building, Bond, School Lunch, Qualified Capital Purchase, Cooperative and Student Fee Funds.

VII.3 Discuss and take appropriate action on the district property tax request(s) for the 2014-2015 school fiscal year.

VII.4 Discuss and take appropriate action to review and approve the Parental Involvement Policy for title 1.

VII.5 Waive the option enrollment deadline for 2014-2015 and ratify the option enrollment request by Ms. Edith Garcia for her minor child from Wayne Community School to Wakefield Community School beginning August 14, 2014.

VII.6 Ratify the option enrollment request by Mr. David Rapper for his two minor children to attend Wakefield Community School.

VII.7 Discuss and take appropriate action to approve 2014-2015 Board of Education Goals and Tier level projects.

VII.8 Discuss and approve Superintendent Goals for 2014-15.

VII.9 Discuss and ratify Ms. Mirrya McPhillips as an Assistant Volleyball Coach for 2014-15.

VII.10 Discuss and take action to declare surplus property.

VII.11 Discuss and take appropriate action to repair or replace the surveillance system.

VII.12 Discuss a future community meeting.

VIII. Upcoming Dates and Times

VIII.1 Set the date and time for the next regular meeting

VIII.2 Set a Date and Time to a committee meeting to work on a community meeting.

VIII.3 Set time for a Building, Sites & Transportation meeting.

IX. Adjournment