

Board of Education Special Meeting  
Wednesday, March 18, 2020 7:00 PM  
HS Computer Lab  
802 Highland Street  
Wakefield, NE 68784

1. Opening Procedures
  1. Call to Order
  2. Open Meetings Act
  3. Pledge of Allegiance
  4. School District Mission Statement  
Brown
  5. Roll Call
2. Excuse Board Member Absences
3. Emergency Modification of the Agenda
4. Approval of Agenda
5. Discussion and Action Items
  1. Hold for discussion and possible action an administrative request to declare that the Covid-19/Novel Coronavirus pandemic has created an emergency situation for the school district.  
Moody
  2. Hold for discussion and possible action approval of the Covid-19 Resolution.  
President Brown and Supt. Moody
  3. Hold for discussion and appropriate action the approval of administrative recommendations regarding certificated employment contract.  
Mr. Farup
  4. Hold for discussion and possible action an administrative recommendation to provide Wakefield children 18 years of age and under free breakfast and lunch meals through the school lunch program.  
President Brown and Supt. Moody

5. Hold for discussion and possible action a request by Ronda Kai to waive the option enrollment deadline on behalf of a minor child.  
President Brown and Supt. Moody

6. Hold for discussion and possible action a request by Stephen Munderloh to waive the option enrollment deadline on behalf of a minor child.  
President Brown and Supt. Moody

6. Adjournment

## **COVID-19 RESOLUTION**

WHEREAS, Wayne County School District 90-0560 (Wakefield Community School) is preparing for school closure do to the statewide outbreak of COVID-19; and

WHEREAS, the board of education wishes to minimize disruption of the school district's operations;

NOW, THEREFORE, be it resolved that the superintendent, in consultation with the Board President, is authorized to pay all non-discretionary claims and take any other action authorized by law during the school closure, which the board will approve once the board resumes regular operations.

NOW, THEREFORE, be it further resolved that the superintendent is authorized to assign and utilize staff as necessary prior to, during, and after a closure, and to provide any leave and enter into agreements with staff for the purposes of protecting the health and safety of the school community, continuing the efficient operations of the school district, and ensuring staff return to work in the school district in the event of a closure.

Approved on \_\_\_\_\_, 2020.