

Board of Education Regular Meeting  
Monday, February 10, 2020 5:00 PM  
Wayne Community Schools-Elementary  
Commons  
611 West 7th Street  
Wayne, NE 68787

I. Call the Meeting to Order

I.a. Pledge of Allegiance

I.b. Announce Open Meeting Act Posting and Location - Wayne Community Schools, Wayne Public Library, Wayne Post Office, and online: [www.wayneschools.org](http://www.wayneschools.org)

I.c. Action on Absence and Roll Call

I.d. Approval of Agenda - The Board may enter Executive Session to discuss any matter for which Executive Session is lawful and appropriate.

I.e. Consent Agenda

I.e.I. Approval of Minutes of Previous Meetings

I.e.II. Approval of Financial Reports and Claims

I.f. Personnel

I.f.I. Resignation - Discuss, Consider, and Take Action on Resignation

I.f.II. Paras

II. Communications from the Public (Policy 8346) and Requested Presentations

III. Action Items

III.a. Old Business

III.b. New Business

III.b.I. Carlson West Povondra Contract - Discuss, Consider, and Take Action on Carlson West Povondra Contract

III.b.II. 2020 NASB Membership Dues - Discuss, Consider, and Take Action on 2020 NASB Membership Dues

III.b.III. Early Learning Center Handbook - First Reading - Discuss, Consider, and Take Necessary Action on the First Reading of the Early Learning Center Handbook

III.b.IV. ESU Contract - Discuss, Consider, and Take Necessary Action on the ESU Contract for the 2020-21 School Year

IV. Administration and Board Committee Reports:

IV.a. Administration - Written reports were provided by Administration. Copies of their reports are available at the District Office upon request.

IV.a.I. Superintendent

IV.a.I.1. Facility Plan Follow-Up

IV.a.I.2. Principal Evaluations

IV.a.I.3. Junior High Principal/Athletic Director

IV.a.I.4. Update on Jr. High Principal/Athletic Director Search

IV.a.II. High School Principal

IV.a.III. Special Education/Early Learning Center Director

IV.a.IV. Elementary Principal

IV.b. Board Committees

IV.b.I. Foundation and Community Relations - Jaime Manz, Sylvia Ruhl, Justin Davis, Mark Lenihan, Brandon Foote

IV.b.II. Curriculum and Committee on American Civics - Wendy Consoli, Jaime Manz, Sylvia Ruhl, Mark Lenihan, Misty Bear

IV.b.III. Facility/Safety/Finance - Lynn Junck, Jodi Pulfer, Justin Davis, Mark Lenihan, Russ Plager, Rochelle Nelson

IV.b.IV. Policy/Title IX - Wendy Consoli, Jaime Manz, Jodi Pulfer, Mark Lenihan, Russ Plager, Tucker Hight

IV.b.V. Negotiations - Wendy Consoli, Lynn Junck, Justin Davis, Mark Lenihan

IV.b.VI. Legislative - Jodi Pulfer, Lynn Junck, Sylvia Ruhl, Mark Lenihan

V. Boardsmanship

V.a. Incumbent Filing Deadline - Tuesday, February 18, 2020

V.b. February Honor Coffee - 6:30 p.m. Jr/Sr High School Commons

VI. Future Agenda Items

\*Administrator Contracts

\*Director Contracts

\*Second Reading of 2020-21 Early Learning Center Handbook

\*Resolution to Policy 5006 - Option Enrollment

\*MidStates Bus Contract

VII. Executive Session (If Needed)

VIII. Action Taken from Executive Session (If Needed)

IX. Adjournment