

Board of Education Regular Meeting  
Monday, January 11, 2016 5:00 PM  
Jr-Sr High School Library - Room 202  
611 West 7th Street  
Wayne, NE 68787

I. (Legal Counsel will act as Chair) - Call the Meeting to Order

I.a. Pledge of Allegiance

I.b. Announce Open Meeting Act Posting and Location - Wayne Community Schools, including the Early Learning Center, Wayne Public Library, and Wayne Post office.

I.c. Action on Absence and Roll Call

II. Organization of Board for 2016 (Board Policy 1202)

II.a. Elect: President

II.b. Elect: Vice-President

II.c. Appoint Recording Secretary

III. (President presides as Chair) - Affirm Current Policy and Regulation Manual as Governing Rules of the District as listed on the School Website: [www.wayneschools.org](http://www.wayneschools.org)

IV. Board of Education Committee Membership

V. Acknowledgement of State Nebraska Bank and Trust of Wayne as Depository Institution, Wayne Herald as Classified Recording Records and Pieper/Knutson as Legal Council for Annual Appointment

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

VII. Consent Agenda

VII.a. Approval of Minutes of Previous Meeting

VII.b. Approval of Financial Reports and Claims

VIII. Personnel

IX. Communications from the Public and requested presentations

IX.a. Principals - Draft of Walk Through Observation Tool

X. Action Items

X.a. Old Business

X.b. New Business

X.b.I. New High School Courses for Approval

X.b.I.1. Culinary Skills I

X.b.I.2. Multimedia Communications

X.b.II. Facility analysis agreement

XI. Administration and Board Committee Reports:

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

XI.a.I. Superintendent

XI.a.I.1. Legislative update

XI.a.I.2. Mileage Reimbursement Rates for 2016

XI.a.I.3. First Draft of 2016-2017 School Year Calendar

XI.a.I.4. NSAA District III update

XI.a.I.5. Jr/Sr High PA system

XI.a.II. High School Principal

XI.a.III. Special Education Director

XI.a.IV. Elementary Principal

XI.a.V. Junior High Principal/A.D.

XI.b. Board Committees

XI.b.I. Foundation and Community Relations - Ken Jorgensen, Rod Garwood, Carolyn Linster, Mark Lenihan, Rocky Ruhl, Lindsay McLaughlin

XI.b.II. Curriculum and Americanism - Wendy Consoli, Carolyn Linster, Jeryl Nelson, Misty Bear

XI.b.III. Facility/Safety - Travis Meyer, Scott Hammer, Ken Jorgensen, Rod Garwood, Mark Hanson

XI.b.IV. Policy/Title IX - Wendy Consoli, Scott Hammer, Jeryl Nelson, Russ Plager

XI.b.V. Finance (Inc. Transportation & Budget) - Mark Lenihan, Scott Hammer, Rod Garwood, Ken Jorgensen, Rochelle Nelson

XI.b.VI. Negotiations - Jeryl Nelson, Carolyn Linster, Wendy Consoli, Mark Lenihan

XII. Boardsmanship

XII.a. Incumbent Filing Deadlines - February 16, 2016 for Incumbents: Mr. Ken Jorgensen, Mr. Rod Garwood, Mrs. Wendy Consoli; March 1, 2016 for Non-Incumbents

XII.b. School Board Recognition Week January 31 - February 6

XII.c. Honor Coffee 6:30 p.m.

XIII. Future Agenda Items

XIII.a. Tour of Jr/Sr High School

XIII.b. Pilot Program Discussion for Improvement of Reading Scores

XIV. Executive Session (If Needed)

XV. Action Taken from Executive Session (If Needed)

XVI. Adjournment