

Board of Education Regular Meeting  
Monday, February 8, 2016 5:00 PM  
Jr-Sr High School Library - Room 202  
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, including the Early Learning Center, Wayne Public Library, and Wayne Post office.

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. Wayne Community Schools Early Leave Incentive Program Agreement

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II. Communications from the Public and Requested Presentations

II.a. Shopko Foundation

II.b. High school academic intervention - High School Teachers

II.c. Facility Expansion Presentation - Mr. Lenihan

III. Action Items

III.a. Old Business

III.b. New Business

III.b.I. 2016-2017 School Calendar - Final Approval

III.b.II. Board Policy Updates

III.b.II.1. Policy 5600 - Students: Editorial Change - One Reading

III.b.III. Nebraska Association of School Boards Membership Dues and Online Document Management

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. Teacher Shortage Report

IV.a.I.2. Principal Evaluation

IV.a.I.3. Legislative Update

IV.a.I.4. Teacher Contracts

IV.a.II. High School Principal

IV.a.III. Special Education Director

IV.a.IV. Elementary Principal

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

IV.b. Board Committees

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

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

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

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

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

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

V. Boardsmanship

V.a. School Board Recognition Week January 31 - February 6, 2016

V.b. Honor Coffee - 6:30 p.m.

VI. Future Agenda Items

VII. Executive Session (If Needed)

VIII. Action Taken from Executive Session (If Needed)

IX. Adjournment