

Board of Education Regular Meeting
Monday, April 11, 2016 5:00 PM
Jr-Sr High School Library - Room 202
611 West 7th Street
Wayne, Nebraska 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 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. .5 FTE Art/HAL Position

II. Communications from the Public and requested presentations

II.a. Principals/Appraisal Committee Teacher Reps - Teacher Appraisals

III. Action Items

III.a. Old Business

III.a.I. Second Reading of Policy 5314 - Homeless Children and Youth

III.a.II. Second Reading of Unified Sports - Bowling

III.b. New Business

III.b.I. Athletic Training Services for 2016-2017

III.b.II. Last Day of School for 2015-2016 School Year

III.b.III. First Reading of Early Learning Center Handbook 2016-2017

III.b.IV. Early Learning Center Sliding Fee Scale

III.b.V. Computer Lab Replacement Quote

III.b.VI. Director's Salaries for 2016-2017

III.b.VII. First Reading of Policy 2202 - Administration - Evaluation of Principals and Other Certificated Administrative Personnel

III.b.VIII. First Reading of Policy 4010 - Personnel - Certificated Employee's

III.b.IX. First Reading of Policy 2201 - Administration - Employment of Principals and Other Administrative Personnel - Revision

III.b.X. First Reading of Policy 4006 - Personnel - Certificated - Release from Contract - Revision

III.b.XI. First Reading of Policy 5002 - Students-Parent Involvement - Revision

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. Community Facility Task Force

IV.a.I.2. Preschool Update

IV.a.I.3. NRCSA Planning Service

IV.a.I.4. ELL Update

IV.a.I.5. Legislative update

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. 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