

Board of Education Regular Meeting  
Monday, June 13, 2016 5:00 PM  
Jr/Sr High School Library, Room 407  
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, 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

II. Communications from the Public (Policy 1209) and Requested Presentations -

II.a. Wayne Community Schools Foundation

III. Action Items

III.a. Old Business

III.a.I. Second Reading of 2016-17 Jr/Sr High School Handbook

III.b. New Business

III.b.I. Acceptance of Foundation Gift

III.b.II. Life and AD&D, Long-Term Disability

III.b.III. ESU Food Cooperative Purchasing

III.b.IV. First Reading of 2016-17 Elementary Handbook

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. School Budget Update

IV.a.I.2. School Survey - Breakfast, Lunch, and Substitute Teacher Rates

IV.a.I.3. Blue Devil Character Education Program

IV.a.I.4. Creating A Collaborative Culture to Improve Teaching and Learning - Phil Warrick-Marzano  
Administrative Leadership Series at ESU 1

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, Caroly 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. Summer Retreat - Early Learning Center, July 18, 5:00 p.m.

V.b. WAED Partners Meeting - June 28th 5:30 - 7:30 PM

VI. Future Agenda Items

VII. Executive Session (If Needed)

VIII. Action Taken from Executive Session (If Needed)

IX. Adjournment