

Board of Education Regular Meeting
Monday, July 11, 2016 5:10 PM
Jr/Sr High School Library, Room 407
611 West 7th Street
Wayne, Nebraska 68787

I. Call the Meeting to Order

I.a. Announce Open Meeting Act Posting and Location - Wayne Community Schools, Wayne Public Library, and Wayne Post office.

I.b. Action on Absence and Roll Call

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

I.d. Consent Agenda

I.d.I. Approval of Minutes of Previous Meetings

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

I.e. Personnel

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

III. Annual Hearing and Review Policy 2101 - Authority and Responsibility of the Superintendent, Policy 5002 - Parental Involvement, Policy 5319 - Anti-Bullying, Policy 5400 - Student Fees

III.a. Policy 2101 - Authority and Responsibility of the Superintendent

III.b. Policy 5002 - Parental Involvement

III.c. Policy 5319 - Anti-Bullying

III.d. Policy 5400 - Student Fees

IV. Action Items

IV.a. Old Business

IV.a.I. Second Reading of 2016-2017 K-6 Elementary Handbook

IV.b. New Business

IV.b.I. Vote to Amend 2015-2016 Budget

IV.b.II. First Reading of 2016-2017 Teacher Handbook

IV.b.III. 2016-2017 Milk Bid

IV.b.IV. 2016-2017 NRCSA Membership

IV.b.V. Chrome Book Quote

V. Administration and Board Committee Reports:

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

V.a.I. Superintendent

V.a.I.1. Teacher Evaluation Policies and Procedures

V.a.I.2. EMC Insurance Update

V.a.I.3. NDE Lunch Pricing Waiver Approval

V.a.I.4. Improving Learning for Children with Disabilities (ILCD) Policy Review

V.a.I.5. Attorney Fee Comparison

V.a.II. High School Principal

V.a.III. Special Education Director

V.a.IV. Elementary Principal

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

V.b. Board Committees

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

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

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

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

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

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

VI. Boardsmanship

VI.a. Board Retreat Monday, July 18, 2016, 5:00, at Early Learning Center

VII. Future Agenda Items

VIII. Executive Session (If Needed)

IX. Action Taken from Executive Session (If Needed)

X. Adjournment