

Board of Education Regular Meeting
Monday, August 8, 2016 5:00 PM
Jr/Sr High School Library, Room 407
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, 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. Tour of High School

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

IV. Action Items

IV.a. Old Business

IV.a.I. Second Reading of 2016-2017 Teacher Handbook

IV.b. New Business

IV.b.I. Carlson West Povondra Design Contract

IV.b.II. Transfer of Funds

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. Budget Update

V.a.I.2. 2016-2017 Administrative Structure

V.a.I.3. Staff Pre-Service Days

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.IV.1. Policy 5000 Review

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 and Staff Breakfast, Monday, August 15, 2016. 8:00 - 9:30 a.m.

VI.b. Early Learning Center Chamber Coffee - Friday, August 19, 2016

VI.c. NASA/NASB Labor Relations Conference - September 7-8, 2016, Lincoln

VI.d. NASB Area Membership Meeting - Wednesday, September 21, 2016, Lifelong Learning Center

VI.e. NASB School Board Conference - November 16-18, 2016

VII. Future Agenda Items

VII.a. Special Meeting, Monday, August 29, 2016, 5:00 p.m.

VIII. Executive Session (If Needed)

IX. Action Taken from Executive Session (If Needed)

X. Adjournment