

Board of Education Regular Meeting  
Monday, October 10, 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, and online: [www.wayneschools.org](http://www.wayneschools.org)

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. Resignation

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

II.a. Property & Casualty Insurance - Cap Peterson, Northeast Nebraska Insurance

III. Action Items

III.a. Old Business

III.b. New Business

III.b.I. Property & Casualty Insurance Quote Approval

III.b.II. First Reading of 5000 Policies

III.b.III. First Reading of 6000 Policies

III.b.IV. Refuse Removal Bid 2016-2017

III.b.V. Snow Removal Bid 2016-2017

III.b.VI. NASB (National Association of School Boards) Fees

III.b.VII. Action on Foundation Projects

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. Locker Room and Shop Classroom Update

IV.a.I.2. Option Students 2016-2017

IV.a.I.3. Gallup Poll

IV.a.I.4. reVISION Process

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 (Including Transportation & Budget) - Mark Lenihan, Scott Hammer, Rod Garwood, Ken Jorgensen, Rochelle Nelson

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

IV.b.VI.1. First Meeting - October 19, 2016 at 7:15 a.m.

V. Boardmanship

V.a. NASB Area Membership Meeting (9/21/2016) Review

V.b. Annual State Education Conference - November 16-18, 2016, La Vista, NE

V.c. 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