

Board of Education Regular Meeting
Monday, November 14, 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: meeting.nasbonline.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. Wayne Community Schools Early Leave Incentive Agreement

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

II.a. Taste of Victory Tailgate Presentation - Wes Blecke, Wayne Economic Development

III. Action Items

III.a. Old Business

III.b. New Business

III.b.I. Natural Gas Quote

III.b.II. 2015-16 Wayne Community School District Audit

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. EMC Insurance Update

IV.a.I.2. Aetna Update

IV.a.I.3. Marco Agreement

IV.a.I.4. Lunch/Band Truck

IV.a.I.5. Lecture Hall Curtain/Rigging system

IV.a.I.6. reVISION Update

IV.a.I.7. PMC Athletic Training

IV.a.I.8. Locker room/CTE room project

IV.a.I.9. Extra Duty

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

V. Boardsmanship

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

V.b. New Board Member Workshop - December 6, 2016, Norfolk

V.c. Honor Coffee - 6:30 p.m.

VI. Future Agenda Items

VII. Executive Session (If Needed)

VII.a. Superintendent Evaluation

VII.b. Collective Bargaining

VIII. Action Taken from Executive Session (If Needed)

IX. Adjournment