

Board of Education Regular Meeting
Monday, December 12, 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, and on-line: 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. Early Retirement Approval

I.f.II. Early Retirement Approval

I.f.III. Early Retirement Approval

I.f.IV. Teaching Position

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

II.a. NASB Video on Nebraska Public Schools

II.b. Locker Room and CTE Project - Jon Carlson

II.c. WCS Foundation Review

III. Action Items

III.a. Old Business

III.b. New Business

III.b.I. Superintendent Contract

III.b.II. Approval for Locker Room and CTE Project Bidding

III.b.III. Providence Medical Center Athletic Trainer Contract

III.b.IV. Administrative Position Recommendation

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. NASB/NASA State Conference Update

IV.a.I.2. State of the Schools Report

IV.a.I.3. Gallup Survey Results

IV.a.I.4. Legislative Update

IV.a.I.5. 2017/2018 School Calendar - First Draft

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.III.1. Rule 10 Report

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. Boardmanship

V.a. Board Member Recognition

VI. Future Agenda Items

VII. Executive Session (If Needed)

VII.a. Collective Bargaining

VIII. Action Taken from Executive Session (If Needed)

IX. Adjournment