

Board of Education Regular Meeting
Monday, February 13, 2017 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 on-line: www.wayneschools.org

I.c. Action on Absence and Roll Call

I.d. Approval of Agenda

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. Teacher Resignation

I.f.II. Teacher Resignation

I.f.III. Teacher Resignation

I.f.IV. Teaching Position - Library Media

I.f.V. Teaching Position - High School English

I.f.VI. Teacher Position - Preschool

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

II.a. Ms. Toni Rasmussen - Ag Teacher

II.b. CWP Architects - Jon Carlson

III. Action Items

III.a. Old Business

III.a.I. ESU 1 2017-2018 Service Contract

III.b. New Business

III.b.I. Early Graduation Request

III.b.II. Ag Course Approval

III.b.III. ELL/Business Recommendation

III.b.IV. Locker Room/CTE Project Quote

III.b.V. Nebraska Association of School Boards Membership Dues

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. Legislative Update

IV.a.I.2. Principal Appraisals

IV.a.I.3. BRAN

IV.a.I.4. Fall 2017 coaching assignments

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 - Lindsay McLaughlin, Jaime Manz, Carolyn Linster, Mark Lenihan, Rocky Ruhl, Scott Hammer

IV.b.II. Curriculum and Americanism - Wendy Consoli, Jaime Manz, Jeryl Nelson, Misty Bear

IV.b.III. Facility/Safety - Travis Meyer, Scott Hammer, Lynn Junck, Jeryl Nelson, Mark Hanson

IV.b.IV. Policy/Title IX - Carolyn Linster, Jaime Manz, Wendy Consoli, Russ Plager, Tucker Hight

IV.b.V. Finance (Inc. Transportation & Budget) - Mark Lenihan, Scott Hammer, Carolyn Linster, Lynn Junck, Rochelle Nelson

IV.b.VI. Negotiations - Wendy Consoli, Lynn Junck, Jeryl Nelson, Mark Lenihan

V. Boardsmanship

V.a. NASB President's Retreat - March 6-7, 2017, Norfolk, NE

V.b. Back to Basics of School Law - March 16, 2017, Norfolk, NE

V.c. NRCSA Spring Conference - March 23-24, 2017, Kearney, NE

V.d. 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