

Board of Education Special Meeting
Monday, March 6, 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 online: www.wayneschools.org

I.c. Action on Absence and Roll Call

I.d. Approval of Agenda

I.e. Personnel

I.e.I. Jr High Principal/AD

I.e.II. ELL/Business Instructor

II. Action Items

II.a. Old Business

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

II.b. New Business

II.b.I. Series 2017 Construction Notes

II.b.II. Locker Room/CTE Project Bid Approval

III. Executive Session (If Needed)

IV. Action Taken from Executive Session (If Needed)

V. Adjournment