

Board of Education Regular Meeting
Monday, April 10, 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, Wayne Post Office, and online: 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

II. Communications from the Public (Policy 1029) and Requested Presentations

II.a. ELL Program Review - Mr. Hight

III. Action Items

III.a. Old Business

III.b. New Business

III.b.I. Directors Salaries 2017-18

III.b.II. Trane Building Services - 2-year Contract

III.b.III. Section 125 Administrative Agreement

III.b.IV. First Reading 2017-18 Early Learning Center Handbook

III.b.V. First Reading - Policy 1000

III.b.VI. First Reading - Policy 2000

III.b.VII. First Reading - Policy 3000

III.b.VIII. Last Day of School for 2016-2017 School Year

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. reVISION Action Plan/Grant

IV.a.I.2. Legislative Update

IV.a.I.3. Budget Update

IV.a.I.4. Aetna Health Insurance Presentation

IV.a.I.5. Extended Summer Contract

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.III.1. Project Update

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. UNL Nonprofit Board Boot Camp - April 20, 2017, Laurel, NE

V.b. Senior Coffee - May 5, 2017, 10:00 a.m. - Lecture Hall

V.c. School Law Seminar - June 8-9, 2017, Kearney, NE

V.d. Honor Coffee - 6:30 p.m. Jr/Sr High School Commons

VI. Future Agenda Items

VII. Executive Session (If Needed)

VIII. Action Taken from Executive Session (If Needed)

IX. Adjournment