

Board of Education Regular Meeting
Monday, July 10, 2017 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, Wayne Post Office, and online: 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

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

III. Annual Hearing and Review of Policies

III.a. Policy 2101 - Acknowledgement of Superintendent as CEO of District

III.b. Policy 6400 - Parental Involvement

III.c. Policy 5415 - Anti-Bullying

III.d. Policy 5416 - Student Fees

III.e. Policy 5418 - Homeless

IV. Action Items

IV.a. Old Business

IV.a.I. Second Reading 2017-2018 K-6 Handbook

IV.b. New Business

IV.b.I. Policy 2101 - Acknowledgement of Superintendent as CEO of District

IV.b.II. First Readings of Policies 7000-9000

IV.b.II.1. Policy 7000 Series

IV.b.II.2. Policy 8000 Series

IV.b.II.3. Policy 9000 Series

IV.b.III. First Reading on Updated Board Policies Based on New Legislation

IV.b.IV. Administrative Regulation 5501

IV.b.V. Accept Purchase of Band Truck

- IV.b.VI. 2017-2018 Milk Bids
- IV.b.VII. 2017-2018 Annual Food Service Supply Agreement
- IV.b.VIII. First Reading of 2017-2018 Teacher Handbook
- IV.b.IX. First Reading of Non-Certificated Staff Handbook
- IV.b.X. 2017-2018 NRCSA Membership

V. Administration and Board Committee Reports:

V.a. Administration - Written reports were provided by Administration. Copies of their reports are available at the District Office upon request.

V.a.I. Superintendent

V.a.I.1. 2017-2018 Accreditation of School

V.a.I.2. EMC Insurance Dividend

V.a.I.3. Project update

V.a.II. High School Principal

V.a.III. Special Education Director

V.a.III.1. Improving Learning for Children with Disabilities (ILCD) Policy Review

V.a.IV. Elementary Principal

V.a.V. Junior High Principal/A.D.

V.b. Board Committees

V.b.I. Foundation and Community Relations - Lindsay McLaughlin, Jaime Manz, Carolyn Linster, Mark Lenihan, Dennis Dolliver, Scott Hammer

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

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

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

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

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

VI. Boardsmanship

VI.a. Board Retreat - July 13, 2017, Early Learning Center

VI.b. Open Meetings Law Workshop - July 20, 2017, Norfolk, NE

VII. Future Agenda Items - Next Regular Meeting - Monday, August 14, 2017 at 7:00 PM in the Jr/Sr High Library

VIII. Executive Session (If Needed)

IX. Action Taken from Executive Session (If Needed)

X. Adjournment