

Board of Education Special Meeting
Monday, March 23, 2020 4:30 PM
Jr-Sr High School Conference Room - Room
202
611 West 7th Street
Wayne, NE 68787

{{Name: Agenda Item Name}}

{{Speaker: Agenda Item Speakers}} {{AgendaItemEnd}}

I. Call the Meeting to Order

a. Pledge of Allegiance

b. Announce Open Meeting Act Posting and Location - Wayne Community Schools, Wayne Public Library,
Wayne Post Office, and online: www.wayneschools.org

c. Action on Absence and Roll Call

d. Approval of Agenda - The Board may enter Executive Session to discuss any matter for which Executive
Session is lawful and appropriate.

II. Personnel

III. Action Items

a. New Business

I. Resolution - Discuss, Consider, and Take Action to Approve Resolution Generally Authorizing
Superintendent Action in Light of School Closure

IV. Superintendent Report

V. Adjournment

WHEREAS, the Wayne Community School District 90-0017 is facing closure based on the statewide outbreak of COVID-19; and

WHEREAS, the President and the Governor have declared a state of emergency, and in the event of a disaster, emergency, or civil defense emergency, each school district or educational service unit may make emergency expenditures, enter into contracts, and incur obligations for emergency management purposes and to minimize the disruption to education services regardless of existing statutory limitations and requirements pertaining to appropriation, budgeting, or the manner of entering into contracts; and

WHEREAS, the Wayne Board of Education wishes to minimize disruption of the school district's operations and provide any authority necessary for the superintendent or his or her designee to take any actions necessary during the closure;

NOW, THEREFORE, be it resolved that the superintendent, or designee, in consultation with the Board President, or board member designee, is authorized to pay all claims and take any other action authorized by law during the emergency and any resulting school closure, which the board will review and approve once the board resumes regular operations.

Approved on _____, 2020.