

Board of Education Regular Meeting  
Monday, August 14, 2017 7:00 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: [www.wayneschools.org](http://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 8346) and Requested Presentations

II.a. Introduction of New Staff

III. Action Items

III.a. Old Business

III.a.I. Second Reading of Policies 7000 - 9000

III.a.I.1. Policy 7000 Series

III.a.I.2. Policy 8000 Series

III.a.I.3. Policy 9000 Series

III.a.II. Revision of Selected Board Policies

III.a.III. Second Reading on Updated Board Policies Based on New Legislation

III.a.IV. Second Reading of 2017-2018 Teacher Handbook

III.a.V. Second Reading of Non-Certificated Staff Handbook

III.b. New Business

III.b.I. School Bus Purchase

III.b.II. Printing/Copying Contract

III.b.III. 2017-2018 Mid States School Bus Addendum

III.b.IV. Early Learning Center Lease

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. Superintendent Goals for 2017-18

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, Dennis Dolliver, Scott Hammer

IV.b.I.1. Drive 4 UR School

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. 2017 Area Membership Meeting - September 20, 2017, Norfolk, NE

V.b. State Education Conference - November 15-17, 2017 - La Vista, NE

VI. Future Agenda Items

VII. Executive Session (If Needed)

VIII. Action Taken from Executive Session (If Needed)

IX. Adjournment