

Board of Education Regular Meeting
Monday, September 11, 2017 5:20 PM
Jr-Sr High School Library - Room 202
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

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

I.f.I. Teacher Resignation

II. Communications from the Public (Policy 8346) and Requested Presentations

II.a. ACT Results - Mrs. Hill

III. Action Items

III.a. Old Business

III.a.I. Policy 5418 - Homeless Policy

III.b. New Business

III.b.I. 2017-2018 Wayne Community Schools District Budget

III.b.II. 2017-2018 Wayne Community Schools District Tax Request

III.b.III. Early Learning Center Building 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. Facility Update

IV.a.I.2. Administrative Structure 2017-2018

IV.a.I.3. Parent/Teacher Conference Date Change

IV.a.I.4. Enrollment Summary

IV.a.I.5. Van Mileage Report

IV.a.I.6. Principal Evaluation

IV.a.I.7. Labor Relations Conference

IV.a.II. High School Principal

IV.a.II.1. 2017-2018 Drivers Education

IV.a.II.2. Class Enrollments

IV.a.III. Special Education/Early Learning Center Director

IV.a.IV. Elementary Principal

IV.a.V. Junior High Principal/Athletic Director

IV.a.V.1. Class Enrollments

V. Board Committees

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

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

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

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

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

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

VI. Boardsmanship

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

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

VII. Future Agenda Items

VIII. Executive Session (If Needed)

IX. Action Taken from Executive Session (If Needed)

X. Adjournment