

Board of Education Regular Meeting
Monday, January 8, 2018 5:00 PM
Jr-Sr High School Library - Room 202
611 West 7th Street
Wayne, NE 68787

I. (Legal Counsel will act as Chair) 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. Board Member Code of Conduct

I.d. Action on Absence and Roll Call

II. Organization of Board for 2018 (Board Policy 8130)

II.a. Elect: President

II.b. Elect: Vice-President

II.c. Appoint Recording Secretary

II.d. Appoint Treasurer

III. (President presides as Chair) - Policy Manual - Discuss, Consider, and Take Action to Affirm Current Policy and Regulation Manual as Governing Rules of the District as Listed on the School Website: www.wayneschools.org

IV. Board Committee's - Discuss, Consider, and Take Action to Appoint the Board of Education Committee Membership

V. Depository, Recording Records, and Legal Counsel - Discuss, Consider, and Take Action to Select State Nebraska Bank and Trust of Wayne as Depository Institution, Wayne Herald as Classified Recording Records, and Pieper/Knutson as Legal Counsel for Annual Appointment

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

VII. Consent Agenda

VII.a. Approval of Minutes of Previous Meeting

VII.b. Approval of Financial Reports and Claims

VIII. Personnel

VIII.a. Family and Consumer Science (FACS) Teacher Position

VIII.b. Elementary Special Education Position

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

IX.a. Steve Muir - Health Insurance Information

IX.b. WBDA Presentation - Molly Redden and Kyle Nelson

X. Action Items

X.a. Old Business

X.b. New Business

X.b.I. Collective Bargaining - Discuss, Consider, and Take Action on Approval of the Two-Year Negotiated Agreement with WEA 2018-2020

X.b.II. Health Insurance - Discuss, Consider, and Take Action on the Aetna Health Insurance Quote

X.b.III. Life, Disability, AD&D, and Long-Term Disability - Discuss, Consider, and Take Action on the Life, Disability, ADD, and Long-Term Disability Quote from Mutual of Omaha effective September 1, 2018 - August 31, 2019

X.b.IV. Dental Insurance - Discuss, Consider, and Take Action on the Dental Insurance Quote from Ameritas effective September 1, 2018-August 31, 2019

X.b.V. 2018-2019 School Calendar - Discuss, Consider, and Take Action on Final Approval of the 2018-19 School Year Calendar

X.b.VI. Nebraskans United for Property Tax Reform and Education Resolution - Discuss, Consider, and Take Action on the Nebraskans United for Property Tax Reform and Education Resolution

XI. Administration and Board Committee Reports:

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

XI.a.I. Superintendent

XI.a.I.1. 2018-2019 ESU Contract Intentions

XI.a.I.2. Legislative Update

XI.a.I.3. New State Mileage Reimbursement Rates

XI.a.II. High School Principal

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

XI.a.IV. Elementary Principal

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

XI.b. Board Committees

XI.b.I. Foundation and Community Relations

XI.b.II. Curriculum and Americanism

XI.b.III. Facility/Safety

XI.b.IV. Policy/Title IX

XI.b.V. Finance (Includes Transportation & Budget)

XI.b.VI. Negotiations

XII. Boardsmanship

XII.a. Wayne Blue Devil Puzzle

XII.b. Legislative Issues Conference/Budget and Finance Workshop - January 21-22, 2018, Lincoln, NE

XII.c. Honor Coffee - Jr/Sr High School Commons, 6:30 p.m.

XIII. Future Agenda Items

XIV. Executive Session (If Needed)

XV. Action Taken from Executive Session (If Needed)

XVI. Adjournment