

Board of Education Regular Meeting  
Monday, February 12, 2018 5:00 PM  
Jr-Sr High School Library - Room 202  
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](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

I.f.I. Teacher Resignation

I.f.II. Teacher Resignation

I.f.III. Staff Resignation

I.f.IV. Director of Maintenance Position

I.f.V. Grade 5 Teaching Position

I.f.VI. 7-12 SPED Position

I.f.VII. 7-12 Math Teaching Position

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

III. Action Items

III.a. Old Business

III.a.I. ESU 1 2018-2019 Service Contract - Discuss, Consider, and Take Action on the ESU 1 Service Contract

III.b. New Business

III.b.I. WCS Curriculum: Long-Range Plan 2017/18-2024/25 - Discuss, Consider, and Take Action on WCS Curriculum Long-Range Plan

III.b.II. Nebraska Association of School Boards (NASB) 2018-2019 Membership Dues - Discuss, Consider, and Take Action on NASB 2018-2019 Membership Dues

III.b.III. Elementary Playground Project - Discuss, Consider, and Take Action on the Elementary Playground Project

III.b.IV. State Nebraska Bank & Trust Authorization Resolution - Discuss, Consider, and Take Action on the State Nebraska Bank & Trust Authorization Resolution

#### 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. Legislative Update

IV.a.I.2. Principal Appraisals

IV.a.I.3. Early Childhood Information

IV.a.I.4. reVISION Job Shadow Day - February 21, 2018

##### IV.a.II. High School Principal

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

IV.a.IV. Elementary Principal

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

##### 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.II. Curriculum and Americanism - Carolyn Linster, Jaime Manz, Wendy Consoli, Misty Bear

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

IV.b.IV. Policy/Title IX - Jeryl Nelson, Jaime Manz, Wendy Consoli, Russ Plager, Tucker Hight

IV.b.V. Finance (Includes 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. President's Retreat - February 18-19, 2018, Lincoln, NE

V.b. Education Forum - February 21-22, 2018, Kearney, NE

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

#### VI. Future Agenda Items

#### VII. Executive Session (If Needed)

#### VIII. Action Taken from Executive Session (If Needed)

#### IX. Adjournment