

Board of Education Regular Meeting
Monday, April 9, 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

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. Resignation

I.f.IV. 7-12 ELL Position

I.f.V. Request from Teacher for Release from Contract - Discuss, Consider, and Take Necessary Action to Consider Teacher Request for Release from Contract for the 2018-19 School Year.

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

II.a. Review ELL Program

III. Action Items

III.a. Old Business

III.a.I. Second Reading 2018-19 Early Learning Center Handbook - Discuss, Consider, and Take Action on Second Reading 2018-19 Early Learning Center Handbook

III.a.II. Second Reading Policy 3130: Purchasing Policies - Discuss, Consider, and Take Action on Policy 3130: Purchasing Policies

III.a.III. Second Reading Elimination of Policy 4171: Early Leave Incentive Program - Discuss, Consider, and Take Action on Elimination of Policy 4171: Early Leave Incentive Program

III.a.IV. Second Reading Policy 5422: Pregnant and Parenting Students - Discuss, Consider, and Take Action on Policy 5422: Pregnant and Parenting Students

III.b. New Business

III.b.I. First Reading WCS Early Retirement Incentive Program - Discuss, Consider, and Take Action on First Reading WCS Early Retirement Incentive Program

III.b.II. Last Day of 2017-18 School Year - Discuss, Consider, and Take Action on Last Day of 2017-18 School Year.

III.b.III. Technology - Sterling Sales Quotation - Discuss, Consider, and Take Action on Sterling Sales Quote

III.b.IV. AptaFund Quotes - Discuss, Consider, and Take Action on Aptafund Quotes

III.b.V. Classified Staff Salary Schedule for 2018-19 & 2019-20 - Discuss, Consider, and Take Action on 2018-19 & 2019-20 Classified Staff Salary Schedule

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. Summer Planning Retreat

IV.a.I.3. Budget Update

IV.a.II. High School Principal

IV.a.III. Special Education/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 - Jordan Widner, 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 (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. Senior Coffee - Friday, May 4, 2018, 10:00 A.M.

V.b. Honor Coffee - 6:30 p.m.

VI. Future Agenda Items

VII. Executive Session (If Needed)

VIII. Action Taken from Executive Session (If Needed)

IX. Adjournment