

Board of Education Regular Meeting
Monday, June 11, 2018 5:00 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. Kindergarten Position

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

II.a. Review of Wellness Policy 5417 - Judy Poehlman

III. Action Items

III.a. Old Business

III.a.I. Second Reading of 2018-19 Jr/Sr High School Student Handbook - Discuss, Consider, and Take Action on Second Reading of 2018-19 Jr/Sr High School Student Handbook

III.b. New Business

III.b.I. First Reading of Policy Updates - Discuss, Consider, and Take Action on First Reading of Policy Updates

III.b.II. First Reading of 2018-19 K-6 Student Handbook - Discuss, Consider, and Take Action on 2018-19 K-6 Student Handbook

III.b.III. Policy 4133:Substitute Rates - Discuss, Consider, and Take Action on Substitute Rates

III.b.IV. 2018-19 Milk Prices - Discuss, Consider, and Take Action on 2018-19 Milk Prices

III.b.V. 2018-19 Meal Prices - Discuss, Consider, and Take Action on 2018-19 Meal Prices

III.b.VI. 2018-19 Annual Food Service Supply Agreement - Discuss, Consider, and Take Action on 2018-19 Annual Food Service Supply Agreement

III.b.VII. Wayne Community Schools Foundation Contract for Service Request - Discuss, Consider, and Take Action on WCS Foundation Contract for Service Request

III.b.VIII. Bus Service Route Change - Discuss, Consider, and Take Action on Bus Service Route Change

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. Federal Legislative Update

IV.a.I.2. Advanced Ed Visit - December 3-6, 2018

IV.a.I.3. Vision, Mission, Core Value Statement Review

IV.a.I.4. Annual Administrative Retreat

IV.a.I.5. Career Education Completers

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 - 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 (including 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

VI. Future Agenda Items

VI.a. July 9, 2018 Board Meeting 3:00 p.m. - Early Learning Center (PLEASE note time change!)

VI.b. July 9, 2018 Board Retreat, 4:00 p.m.- Early Learning Center (PLEASE note time.)

VII. Executive Session (If Needed)

VIII. Action Taken from Executive Session (If Needed)

IX. Adjournment