

Board of Education Regular Meeting  
Monday, July 9, 2018 3:00 PM  
Early Learning Center, 803 Providence Road  
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. Request to Extend Pending Offer

I.f.II. Kitchen Hires

I.f.III. Para Hires

II. Annual Hearing and Review of Policies

II.a. Policy 5415 - Anti-Bullying

II.b. Policy 5416 - Student Fees

II.c. Policy 5418 - Homeless

II.d. Policy 6400 - Parental Involvement

II.e. Policy 6600 - Improving Learning for Children with Disabilities (ILCD)

III. Action Items

III.a. Old Business

III.a.I. Second Reading of 2018-19 K-6 Handbook - Discuss, Consider, and Take Action on Second Reading of 2018-19 K-6 Handbook

III.a.II. Second Reading of Listed Policy Updates - Discuss, Consider, and Take Action on Second Reading of Listed Policy Updates

III.b. New Business

III.b.I. Policy 2101 - Acknowledgement of Superintendent as CEO of District

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

III.b.III. 2018-19 Non-Certificated Staff Handbook - Discuss, Consider, and Take Action on First Reading of Non-Certificated Staff Handbook

III.b.IV. 2018-19 NRCSA Membership - Discuss, Consider, and Take Action on 2018-19 NRCSA Membership

III.b.V. Mid States School Bus Contract Addendum - Discuss, Consider, and Take Action to the Mid States School Bus Contract Addendum

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. EMC Insurance Dividend Statement

IV.a.I.2. Transportation

IV.a.I.3. Update on Inter-Local Agreement with Wayne State College

IV.a.I.4. Budget update

IV.b. Board Committees

IV.b.I. Foundation and Community Relations - 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. Candidate Forum - July 23, 2018, 6:30-8:30, Jr/Sr High School Commons

VI. Future Agenda Items

VII. Executive Session (If Needed)

VIII. Action Taken from Executive Session (If Needed)

IX. Recess for Dinner