

Board of Education Regular Meeting
Monday, January 14, 2013 5:00 PM
Wayne Community Schools Jr/Sr High School
Library
611 West 7th Street
Wayne, NE 68787

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Announce Open Meeting Act Posting and Location
- IV. Member Oath for Re-Elected Board Members
 - IV.a. Rodney V. Garwood
 - IV.b. Wendy Consoli
 - IV.c. Ken Jorgensen
- V. Roll Call
- VI. Excuse Absent Board Members
- VII. Organization of Board for 2013 (Board Policy 1202)
 - VII.a. Elect: President
 - VII.b. Vice-President
 - VII.c. Appoint Recording Secretary
- VIII. Adoption of the Agenda
- IX. Approval of Minutes from Previous Meetings
 - IX.a. Minutes from Regular Meeting - December 10, 2012
- X. Routine Business Reports and Actions
 - X.a. Personnel
 - X.a.I. Foundation Executive Director Contract
 - X.b. Financial Reports and Claims
 - X.b.I. Financial Claims
 - X.c. Gifts
 - X.d. Bids and Contracts
- XI. Communications from the Public on Agenda Items
- XII. Informational Items or Reports
 - XII.a. Faculty, Staff and Students
 - XII.a.I. Holtze Construction - Ed Cable
 - XII.a.II. MAP presentation -Mrs. Bear

XII.b. Administration

XII.b.I. Mr. Hanson

XII.b.II. Mrs. Beair

XII.b.III. Mrs. Pickinpaugh

XII.b.IV. Mr. Ruhl

XII.c. Superintendent

XII.c.I. Mr. Lenihan- Board Goals listed at the bottom of the Agenda

XII.c.I.1. Board Goal 1 - Student Achievement

XII.c.I.1.1. New Goals and Indicators for student achievement.

XII.c.I.2. Board Goal 2 - Finances and Facilities

XII.c.I.2.1. Project update

XII.c.I.2.2. School Finance - Legislative Issues

XII.c.I.2.3. Mileage Reimbursement Rate

XII.c.I.3. Board Goal 3 - Communication

XII.c.I.3.1. State of Schools Presentatio

XII.c.I.3.2. 2012-13 calendar change

XII.c.I.3.3. Enrollment Projections

XII.d. Board Committees

XII.d.I. Foundation and Community Relation

XII.d.II. Curriculum and Americanism

XII.d.III. Facilities/Safety

XII.d.IV. Policy/Title IX

XII.d.V. Finance (Inc. Transportation & Budget)

XII.d.VI. Negotiations

XIII. Consent Agenda

XIII.a. Old Business

XIII.b. New Business

XIII.b.I. NSBA 2013-14 Affiliated Fees

XIII.b.II. Petition Filed by the Wayne Education Association with the Nebraska Commission

XIII.b.III. Memorandum of Understanding

XIII.b.IV. Purchase a new school car.

XIV. Boardsmanship

XIV.a. School Board Recognition Week

XIV.b. March School Board Meeting Date

XV. Future Agenda Items

XVI. Executive Session

XVII. Action taken from Executive Session

XVIII. Adjournment