

Board of Education Regular Meeting  
Monday, May 13, 2013 5:00 PM  
Wayne Community Schools Jr/Sr High School  
Library  
611 West 7th Street  
Wayne, NE 68787

I. Call Meeting to Order

I.a. Pledge of Allegiance

I.b. Announce Open Meeting Act Posting and Location

I.c. Action on Absence and Roll Call

I.d. Approval of the Agenda

I.e. Consent Agenda

I.e.I. Approval of Minutes from Previous Meetings

I.e.II. Financial Reports and Claims

I.f. Personnel

I.f.I. Teacher Resignation

I.f.II. Reading Teacher

I.f.III. Technology Director

II. Communications from the Public on Agenda Items

III. Reports and Information

III.a. Gifts

III.b. Faculty, Staff and Students

III.b.I. Social Studies Teacher Presentation

III.c. Administration

III.c.I. Superintendent

III.c.I.1. Asbestos Removal Plan

III.c.I.2. Weight Room Expansion

III.c.I.3. Budget Update

III.c.I.4. Summary of National School Board Conference

III.c.I.5. Summer Board Retreat

III.c.I.6. Mid States School Bus- Rates for 2013-14

III.c.II. High School Principal

III.c.III. Special Education Director

III.c.IV. Elementary Principal

III.c.V. Junior High Principal/A.D.

III.d. Board Committees

III.d.I. Foundation and Community Relations- Ken Jorgensen, Rocky Ruhl, Rod Garwood, Carolyn Linster, Mark Lenihan and Lindsay McLaughlin

III.d.II. Curriculum and Americanism- Wendy Consoli, Carolyn Linster, Jeryl Nelson and Misty Bear

III.d.III. Facility/Safety- Travis Meyer, Mark Evetovich, Ken Jorgensen and Mark Hanson

III.d.IV. Policy/Title IX- Mark Evetovich, Wendy Consoli, Jeryl Nelson and Jill Pickinpaugh

III.d.V. Finance(Inc. Transportation & Budget)- Mark Lenihan, Wendy Consoli, Rod Garwood, Ken Jorgensen, and Rochelle Nelson

III.d.VI. Negotiations- Jeryl Nelson, Carolyn Linster, Mark Evetovich, and Mark Lenihan

IV. Action Items

IV.a. Old Business

IV.b. New Business

IV.b.I. Security Camera Bids

IV.b.II. Science Text Books

IV.b.III. Elementary Student Handbook- First Reading

IV.b.IV. Jr/Sr High School Student HandBook- First Reading

IV.b.V. C.W. Suter- Boiler Service Agreement

IV.b.VI. Right As Rain-Randy Rubendall out door sprinkler system

IV.b.VII. Salary Schedule for Non-Certified Staff

V. Boardsmanship

V.a. Honor Coffee- The Board will recess for Honor Coffee at 6:30 p.m. in the Jr-Sr High School Commons

V.b. Open Meeting Law Workshop-June 27, 2013- Norfolk- LLC

VI. Future Agenda Items

VII. Executive Session

VIII. Action taken from Executive Session

IX. Adjournment