

Board of Education Regular Meeting  
Monday, June 10, 2013 6:00 PM  
Wayne Community Schools Jr/Sr High School  
in Room 204  
611 West 7th Street  
Wayne, NE 68787

I. Call Meeting to Order \*online training @ 5:00 pm Regular Board Meeting will begin at 6:00

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. Special Education Teacher

I.f.II. Technology Director

I.f.III. Technology Resignation

II. Communications from the Public on Agenda Items

III. Reports and Information

III.a. Gifts

III.b. Faculty, Staff and Students

III.b.I. Project Update- Jon Carlson and Ed Cable

III.c. Administration

III.c.I. Superintendent

III.c.I.1. Asbestos Removal Plan

III.c.I.2. Summer Board Retreat

III.c.I.3. Demolition- Old Elementary School

III.c.I.4. Accreditation

III.c.I.5. Online Application Service

III.c.I.6. School Law Semiar- Update

III.c.I.7. Budget Update

III.c.I.8. Administrative Retreat

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.a.I. Elementary Student Handbook- Second Reading

IV.a.II. Jr/Sr High School Student HandBook- Second Reading

IV.b. New Business

IV.b.I. School Lunch Prices for 2013-14

IV.b.II. Substitute Teacher Pay

IV.b.III. Adjacent Property West of the High School

IV.b.IV. Policy 5002- Parent Involvement- First Reading

IV.b.V. Policy 5304- Student Due Process Rights- First Reading

IV.b.VI. ESU Cooperative Food Program for 2013-14 School year

V. Boardsmanship

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

VI. Future Agenda Items

VII. Executive Session

VIII. Action taken from Executive Session

IX. Adjournment