

Board of Education Regular Meeting
Monday, July 8, 2013 5:00 PM
Wayne Community Schools Jr/Sr High School
Library
611 West 7th Street
Wayne, Nebraska 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.d.I. Annual Hearing and Review Policy 5400- Student Fees, Policy 5002- Parent Involvement, Policy 5319-
Anti Bullying

I.e. Consent Agenda

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

I.e.II. Financial Reports and Claims

I.f. Personnel

II. Communications from the Public on Agenda Items

III. Reports and Information

III.a. Gifts

III.b. Faculty, Staff and Students

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

III.c. Administration

III.c.I. Superintendent

III.c.I.1. Accreditation Update

III.c.I.2. Budget Update

III.c.I.3. Facility Update

III.c.I.4. Organizational Chart

III.c.I.5. EMC Insurance

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. Policy 5304- Student Due Process Rights- Second Reading

IV.a.II. Policy 5002- Parent Involvement- Second Reading

IV.b. New Business

IV.b.I. Resolution to Adopt Amended Internal Revenue Code Section 125

IV.b.II. Policy 2101-Authority and Responsibility of Superintendent

IV.b.III. 2013-14 Budget Authority and Allowable Reserve Percentage Certification

IV.b.IV. Marco Copier Lease

IV.b.V. 2013-14 Milk Bids

V. Boardsmanship

V.a. School Finance & Budget Planning Workshop

VI. Future Agenda Items

VI.a. Board Retreat

VII. Executive Session

VII.a. Collective Bargaining

VIII. Action taken from Executive Session

IX. Adjournment