

Board of Education Regular Meeting
Monday, September 10, 2018 5:20 PM
Jr-Sr High School Library - Room 202
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

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. Resignation

II. Communications from the Public (Policy 8346) and Requested Presentations

III. Action Items

III.a. Old Business

III.a.I. Second Reading of Mission and Vision Statement - Discuss, Consider, and Take Action on Second Reading of Mission and Vision Statement

III.b. New Business

III.b.I. 2018-19 Wayne Community Schools District Budget - Discuss, Consider, and Take Action on the 2018-19 Wayne Community Schools District Budget

III.b.II. 2018-19 Wayne Community Schools District Tax Request - Discuss, Consider, and Take Action on the 2018-19 Wayne Community Schools District Tax Request

III.b.III. Elementary School Boilers - Discuss, Consider, and Take Action on the Elementary School Boilers

III.b.IV. Feasibility Study for Recreation and Performing Arts Work Group with Wayne State College, City of Wayne, and Wayne County - Discuss, Consider, and Take Action on Feasibility Study

III.b.V. Inter-local Agreement for Facilities with Wayne State College - Discuss, Consider, and Take Action on Inter-local Agreement

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.I. Nebraska Education Partners Collaborate on Human Dignity Statement

IV.a.I.2. 2018-19 Administrative Structure

IV.a.I.3. Principal Evaluation Process

IV.a.I.4. Early Childhood Program

IV.a.I.5. Enrollment Summary

IV.a.I.6. Partnership with Wayne State College - Geo-Thermal Greenhouse

IV.a.I.7. Update on NSCAS, ACT, AQUeSTT

IV.a.II. High School Principal

IV.a.II.1. 2018-19 Drivers Education Report

IV.a.II.2. Class Enrollments

IV.a.III. Special Education/Early Learning Center Director

IV.a.IV. Elementary Principal

IV.a.V. Junior High Principal/Athletic Director

IV.a.V.1. Class Enrollments

IV.b. Board Committees

IV.b.I. Foundation and Community Relations - Brandon Foote, Jaime Manz, Scott Hammer, Carolyn Linster, Mark Lenihan, Dennis Dolliver

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 (including 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. Mid State Conference Calendar www.midstatenebraska.org

V.b. Parent/Teacher Conferences September 24, 26, and 28

V.c. 2018 Area Membership Meeting - Wednesday, October 3, 2018, Norfolk, NE

V.d. Homecoming Coronation - October 3, 2018, 9:00 p.m.

V.e. Homecoming Dance - October 5, 2018, Wayne State College, 9:00 p.m. - 12:00 a.m.

V.f. 2018 Annual State Education Conference - November 14-16, 2018, La Vista, NE

VI. Future Agenda Items

VII. Executive Session (If Needed)

VIII. Action Taken from Executive Session (If Needed)

IX. Adjournment