

Board of Education Regular Meeting
Monday, October 8, 2018 5:00 PM
Jr-Sr High School Library - Room 202
611 West 7th Street
Wayne, Nebraska 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

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

II.a. CTS Group

III. Action Items

III.a. Old Business

III.b. New Business

III.b.I. Snow Removal Bid - Discuss, Consider, and Take Action on Snow Removal Bid

III.b.II. Refuse Bid - Discuss, Consider, and Take Action on Refuse Bid

III.b.III. 2018-19 Ameritas Dental Rates - Discuss, Consider, and Take Action on 2018-19 Ameritas Dental Rates

III.b.IV. National School Boards Association (NASB) Annual Fees - Discuss, Consider, and Take Action on NASB Annual Fees

III.b.V. School Board Message Signs - Discuss, Consider, and Take Action on School Board Message Signs

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.1. Policy 2103 - Superintendent Appraisal

IV.a.I.2. School Adjusted Value Report

IV.a.I.3. 2018-19 Option Enrollment Report

IV.a.I.4. Policy 4161 - Early Retirement Incentive

IV.a.I.5. Second NRCSA Planning Session

IV.a.I.6. AdvancED External Review

IV.a.II. High School Principal

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

IV.a.IV. Elementary Principal

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

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.III.1. Committee Meeting Report

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. Boardmanship

V.a. Mid State Conference Calendar www.midstatesnebraska.org

V.b. October Honor Coffee - 6:30 p.m., Jr/Sr Commons

V.c. Facilities and Construction Workshop - Tuesday, October 30, Kearney, NE

V.d. 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