

Board of Education Regular Meeting
Monday, November 12, 2018 5:00 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

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

II.a. Property and Casualty Insurance - Cap Peterson

III. Action Items

III.a. Old Business

III.b. New Business

III.b.I. Superintendent Appraisal - Discuss, Consider, and Take Action on Superintendent Appraisal

III.b.II. 2017-18 Wayne Community Schools District Audit - Discuss, Consider, and Receive the 2018-19 Wayne Community Schools District Audit

III.b.III. Opening Depreciation Checking Account with State Nebraska Bank - Discuss, Consider, and Take Action on Opening Depreciation Checking Account with State Nebraska Bank

III.b.IV. Natural Gas Contract - Discuss, Consider, and Take Action on the Natural Gas Contract

III.b.V. Property and Casualty Quote - Discuss, Consider, and Take Action on Property and Casualty Quote

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. School Improvement Engagement Review. December 4-6, 2018

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.I.1. Update on Rec and Performing Arts

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. Discussion on HVAC/Lighting/Restroom Project

IV.b.IV. Policy/Title IX - Jeryl Nelson, Jaime Manz, Wendy Consoli, Russ Plager, Tucker Hight

IV.b.V. Finance (Inc. 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. November Honor Coffee - 6:30 p.m. Jr/Sr Commons

V.b. 2018 New Board Member Workshop - Tuesday, December 4, 2018, Norfolk, NE

VI. Future Agenda Items

VI.a. Superintendent Contract

VI.b. NRCSA Planning Support - Next Steps

VII. Executive Session (If Needed)

VIII. Action Taken from Executive Session (If Needed)

IX. Adjournment