

Board of Education Regular Meeting
Monday, August 12, 2013 5:00 PM
Wayne Community Schools-Elementary
Commons
611 West 7th Street
Wayne, NE 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.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. Faculty, Staff and Students
 - III.a.I. Coventry Health Insurance- Barb Matousek
- III.b. Administration
 - III.b.I. Superintendent
 - III.b.I.1. Budget Update
 - III.b.I.2. Budget Workshop- Week of August 26th
 - III.b.I.3. Nebraska State Accountability (NeSA) update
 - III.b.I.4. Organizational Chart
 - III.b.I.5. Technology Update
 - III.b.I.6. Administrator Days Update
 - III.b.II. High School Principal
 - III.b.III. Special Education Director
 - III.b.IV. Elementary Principal
 - III.b.V. Junior High Principal/A.D.
- III.c. Board Committees
 - III.c.I. Foundation and Community Relations- Ken Jorgensen, Rocky Ruhl, Rod Garwood, Carolyn Linster, Mark Lenihan and Lindsay McLaughlin
 - III.c.I.1. Kern Family Donation

III.c.II. Curriculum and Americanism- Wendy Consoli, Carolyn Linster, Jeryl Nelson and Misty Bear

III.c.III. Facility/Safety- Travis Meyer, Mark Evetovich, Ken Jorgensen and Mark Hanson

III.c.IV. Policy/Title IX- Mark Evetovich, Wendy consoli, Jeryl Nelson and Jill Pickinpaugh

III.c.V. Finance(Inc. Transportation & Budget)- Mark Lenihan, Wendy Consoli, Rod Garwood, Ken Jorgensen, and Rochelle Nelson

III.c.VI. Negotiations- Jeryl Nelson, Carolyn Linster, Mark Evetovich, and Mark Lenihan

IV. Action Items

IV.a. Old Business

IV.b. New Business

IV.b.I. Bullseye Fire Sprinkler Inc. Annual Bid

IV.b.II. Nebraska Rural Community Schools Association (NRCSA) Membership Dues

IV.b.III. Approval of Transfer of Funds

IV.b.IV. Staff Handbook

IV.b.V. Upgrade to Kern Track Facilities

V. Boardsmanship

V.a. Staff Breakfast, Tuesday, August 13, 2013- 8:00-8:30 am. Jr/Sr High School Commons

VI. Future Agenda Items

VII. Executive Session

VIII. Action taken from Executive Session

IX. Tour of the Elementary School

X. Adjournment