

Board of Education Regular Meeting
Monday, September 9, 2013 5:00 PM
Wayne Community Schools Jr/Sr High School
Library
611 West 7th Street
Wayne, NE 68787

I. Budget Hearing and Budget- 5:00 pm

- I.a. Call to Order
- I.b. Pledge of Allegiance
- I.c. Announce Open Meeting Act Act Posting and Location
- I.d. Roll Call & Action on Absences
- I.e. Adoption of Agenda
- I.f. Public Hearing on Proposed Budget
- I.g. Adjournment

II. Special Hearing to Set Final Tax Request- 5:10 pm

- II.a. Call to Order
- II.b. Roll Call & Action on Absences
- II.c. Adoption of the Agenda
- II.d. Public Hearing to Set Final 2013-14 Tax Request
- II.e. Adjournment

III. Regular Meeting- 5:30 pm

- III.a. Call Meeting to Order
 - III.a.I. Action on Absence and Roll Call
 - III.a.II. Approval of the Agenda
 - III.a.III. Consent Agenda
 - III.a.III.1. Approval of Minutes from Previous Meetings
 - III.a.III.2. Financial Reports and Claims
 - III.a.III.2.1. Final Payment to Holtze Construction Company
 - III.a.III.2.2. Other Financial Claims
 - III.a.IV. Personnel

IV. Communications from the Public on Agenda Items

V. Reports and Information

- V.a. Gifts
- V.b. Faculty, Staff and Students

V.b.I. Holtze Construction Project Close-Out - Ed Cable and Jon Carlson

V.c. Administration

V.c.I. Superintendent

V.c.I.1. Track Renovation Project Update

V.c.I.2. HVAC Project Update

V.c.I.3. Weight room expansion project

V.c.I.4. Principal Evaluation Process

V.c.I.5. Mission/Vision statement - Updated Draft

V.c.I.6. Enrollment Report 2013-14

V.c.II. High School Principal

V.c.II.1. Level III lockdown drill follow-up

V.c.II.2. ACT initial results

V.c.III. Special Education Director

V.c.IV. Elementary Principal

V.c.IV.1. Summer School Report

V.c.V. Junior High Principal/A.D.

V.d. Board Committees

V.d.I. Foundation and Community Relations- Ken Jorgensen, Rocky Ruhl, Rod Garwood, Carolyn Linster, Mark Lenihan and Lindsay McLaughlin

V.d.II. Curriculum and Americanism- Wendy Consoli, Carolyn Linster, Jeryl Nelson and Misty Bear

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

V.d.III.1. Master Facility Planning Discussion

V.d.IV. Policy/Title IX- Mark Evetovich, Wendy Consoli, Jeryl Nelson and Jill Pickinpaugh

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

V.d.VI. Negotiations- Jeryl Nelson, Carolyn Linster, Mark Evetovich, and Mark Lenihan

VI. Action Items

VI.a. Old Business

VI.b. New Business

VI.b.I. Vote to Approve the 2013-14 Budget

VI.b.II. Vote to Approve the 2013-14 Tax Request

VI.b.III. Track Renovation Project - Architect Contract

VI.b.IV. HVAC Project - Architect Contract

VI.b.V. 1st Reading - Revision - Policy 1201 - Board Operating Procedures-Notification of Meetings

VI.b.VI. 1st Reading - Revision - Policy 1209 - Board Operating Procedures - Public Participation at Board Meetings

VI.b.VII. 1st Reading - Revision - Policy 4100 - Personnel-Classified-Employment

VII. Boardsmanship

VII.a. 2013 NASB Area Membership Meeting

VII.b. 2013 State Education Conference November 20-22, 2013 @ LaVista Conference Center

VIII. Future Agenda Items

IX. Executive Session

X. Action taken from Executive Session

XI. Adjournment