

Board of Education Regular Meeting
Monday, February 11, 2019 5:00 PM
Wayne Community Schools-Elementary
Commons, 312 Douglas Street
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

I.f.I. Resignation

I.f.II. Resignation

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

II.a. Shannon Vogler - Nebraska AdvancED Office - via Zoom

II.b. Ms. Hannah Smith - FCCLA

III. Action Items

III.a. Old Business

III.a.I. Second Reading - After-School AIM Document - Program for 2019-20 School Year - Discuss, Consider, and Take Action on After-School AIM Document for 2019-20 School Year

III.b. New Business

III.b.I. ESU 1 2019-2020 Service Contract - Discuss, Consider, and Take Action on ESU 1 2019-2020 Service Contract

III.b.II. FCCLA - Add as an Activity for 2019-20 School Year - Discuss, Consider, and Take Action on adding FCCLA as an Activity for the 2019-20 School Year

III.b.III. School Website - Discuss, Consider and Take Action on School Website

III.b.IV. Jr/Sr High Gym Floor - Discuss, Consider, and Take Action on Jr/Sr High Gym Floor

III.b.V. HVAC Project - Elementary School - Discuss, Consider, and Take Action on HVAC Project-Elementary School

III.b.VI. 2019 NASB Membership Dues - Discuss, Consider, and Take Action on 2019 NASB Membership Dues

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. Principal Search Timeline

IV.a.I.2. Principal Evaluations

IV.a.II. High School Principal

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

IV.a.III.1. Early Learning Center 2019-2020 Handbook

IV.a.IV. Elementary Principal

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

IV.b. Board Committees

IV.b.I. Foundation and Community Relations - Jaime Manz, Sylvia Ruhl, Justin Davis, Mark Lenihan, Dennis Dolliver, Brandon Foote

IV.b.II. Curriculum and Americanism - Wendy Consoli, Jaime Manz, Sylvia Ruhl, Mark Lenihan, Misty Bear

IV.b.III. Facility/Safety/Finance - Lynn Junck, Jodi Pulfer, Justin Davis, Mark Lenihan, Mark Hanson, Rochelle, Jordan Widner

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

IV.b.V. Negotiations - Wendy Consoli, Lynn Junck, Justin Davis, Mark Lenihan

IV.b.VI. Legislative - Jodi Pulfer, Lynn Junck, Sylvia Ruhl, Mark Lenihan

V. Boardsmanship

V.a. February Honor Coffee

VI. Future Agenda Items

VI.a. Administrator Contracts

VI.b. Director Contracts

VI.c. Second Reading 2019-2020 Early Learning Center Handbook

VII. Executive Session (If Needed)

VIII. Action Taken from Executive Session (If Needed)

IX. Adjournment