

Board of Education Regular Meeting
Monday, March 11, 2019 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

I.f.I. High School Principal Position - Discuss, Consider, and Take Action on High School Principal Position

I.f.II. 7-12 School Counselor Position - Discuss, Consider, and Take Action on 7-12 School Counselor Position

I.f.III. Resignation

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

III. Action Items

III.a. Old Business

III.b. New Business

III.b.I. 2019-20 Administrator Contracts - Discuss, Consider, and Take Action on 2019-20 Administrator Contracts

III.b.II. 2019-20 Director Contracts - Discuss, Consider, and Take Action on 2019-20 Director Contracts

III.b.III. First Reading - 2019-20 Early Learning Center Handbook - Discuss, Consider, and Take Action on Second Reading of 2019-20 ELC Handbook

III.b.IV. Policy 5006: Option Enrollment Resolution - Discuss, Consider, and Take Action on Policy 5006: Option Enrollment Resolution

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. Teacher Contracts

IV.a.I.2. Teacher Shortage Summary

IV.a.I.3. Legislative Update

IV.a.I.4. Assistant Elementary/SPED Administrative Position

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 - 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 Nelson, 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. March Honor Coffee - 6:30 p.m.

VI. Future Agenda Items

VI.a. Second Reading of 2019-2020 Early Learning Center Handbook

VI.b. Review English Learner Program

VI.c. Accept 2019 Graduate List

VII. Executive Session (If Needed)

VIII. Action Taken from Executive Session (If Needed)

IX. Adjournment