

Board of Education Regular Meeting
Monday, April 8, 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. Assistant Elementary Principal/DAC Position - Discuss, Consider, and Take Action on Assistant Elementary Principal Position

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

II.a. MTSS Report - Russ Plager

II.b. Review of EL Program - Misty Bear

III. Action Items

III.a. Old Business

III.a.I. Second Reading on 2019-20 Early Learning Center Handbook - Discuss, Consider, and Take Action on Second Reading on 2019-20 Early Learning Center Handbook

III.b. New Business

III.b.I. HVAC Maintenance Bids - Discuss, Consider, and Take Action on HVAC Maintenance Bids

III.b.II. Legal Representation Agreement - KSB School Law - Discuss, Consider, and Take Action on KSB School Law Legal Representative Agreement

III.b.III. Elimination of Policy 5417 Administrative Regulation for School Wellness - Discuss, Consider, and Take Action on Elimination of Policy 5417 Administrative Regulation for School Wellness

III.b.IV. 2019-20 After-School Program Handbook - Discuss, Consider, and Take Action on 2019-20 After-School Program Handbook

III.b.V. 2019-20 School Year Chromebook Purchase - Discuss, Consider, and Take Action on 2019-20 School Year Chromebook Purchase

III.b.VI. 2019 Graduates - Accept the List of 2019 Graduates

III.b.VII. Last Day of 2018-19 School Year - Discuss, Consider, and Take Action on Last Day of 2018-19 School Year

III.b.VIII. Ceiling Tile/LED Lighting - Discuss, Consider, and Take Action on Ceiling Tile/LED Lighting

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. NRCSA Closing the Achievement Gap Award

IV.a.I.2. Budget Report

IV.a.I.3. Legislative Update

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. School Law for Board Members - April 24, La Vista, NE

V.b. Senior Coffee - Friday, April 26, 2019, 10:00 a.m., Jr/Sr High Lecture Hall

V.c. Graduation - Saturday, May 11, 2019, 2:00 p.m., Rice Auditorium

V.d. Early Learning Center Graduation - Monday, May 13, 2019, 7:00 p.m., Jr/Sr High Lecture Hall

V.e. April Honor Coffee - 6:30 p.m.

VI. Future Agenda Items

VI.a. First Reading 2019-2020 Jr/Sr Handbook

VI.b. Second Reading of 2019-20 After-School Program Handbook

VI.c. Summer Board Retreat - Monday, June 3, 2019?

VII. Executive Session (If Needed)

VIII. Action Taken from Executive Session (If Needed)

IX. Adjournment