

Board of Education Regular Meeting
Monday, October 14, 2013 5:00 PM
Wayne Community Schools Jr/Sr High School
Library
611 West 7th Street
Wayne, Nebraska 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. Gifts
- III.b. Faculty, Staff and Students
 - III.b.I. Baseball - Co-op and summer survey
- III.c. Administration
 - III.c.I. Superintendent
 - III.c.I.1. Design Study
 - III.c.I.2. HVAC project update
 - III.c.I.3. Track Project update
 - III.c.I.4. School Improvement update
 - III.c.I.5. Use of Community Activity Center/After School program
 - III.c.I.6. Technology Update
 - III.c.I.7. New Emergency Response Procedure
 - III.c.I.8. Board Operating Procedure
 - III.c.II. High School Principal
 - III.c.III. Special Education Director
 - III.c.IV. Elementary Principal
 - III.c.V. Junior High Principal/A.D.

III.d. Board Committees

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

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

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

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

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

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

IV. Action Items

IV.a. Old Business

IV.a.I. 2nd Reading - Revision - Policy 1201 - Board Operating Procedures-Notification of Meetings

IV.a.II. 2nd Reading - Revision - Policy 1209 - Board Operating Procedures - Public Participation at Board Meetings

IV.a.III. 2nd Reading - Revision - Policy 4100 - Personnel-Classified-Employment

IV.b. New Business

IV.b.I. Snow Removal Bid

IV.b.II. Vehicle Purchases - SPED and General Transportation

IV.b.III. Memorandum of Understanding - Nebraska Whole Child Project

IV.b.IV. Agenda Item Management (AIM) Document - Interpreter/office staff

IV.b.V. Refuse Bid (Garbage)

IV.b.VI. 1st Reading for policies listed below

IV.b.VII. Policy 1000- Board Operating Procedures- 1st Reading- Updated

IV.b.VIII. Policy 3111- Business and Non-Instructional Services- 1st Reading- New Policy

IV.b.IX. Policy 4214- Personnel-All Employees- Family & Medical Leave-1st Reading- New Policy

IV.b.X. Administrative Regulation 4214- Application for Leave- Family and Medical Leave Act- New Admin Reg

IV.b.XI. Policy 4216- Personal- All Employees- Military & Civil Leave-New Policy

IV.b.XII. Policy 5312- Students- Admission Requirements- 1st Reading- Update

IV.b.XIII. Policy 6212- Instruction- Assessments-Academic Content Standards-1st Reading- Updated

IV.b.XIV. Policy 6284-Instruction-Initiations, Hazing, Secret Clubs & Outside Organizations- 1st Reading- New Policy

IV.b.XV. Policy 12002- Students- Option Enrollment- 1st Reading- Updated

V. Boardsmanship- Honor Coffee @ 6:30 pm

V.a. Board Retreat- Saturday December 7 from 8am-12pm

VI. Future Agenda Items

VII. Executive Session

VII.a. Superintendents Evaluation Process and Collective Bargaining

VIII. Action taken from Executive Session

IX. Adjournment