

Board of Education Regular Meeting
Monday, November 11, 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 with the need for Executive Session to discuss the Superintendents Evaluation and Negotiations- WEA

I.e. Consent Agenda

I.e.I. Approval of Minutes from Previous Meetings

I.e.II. Financial Reports and Claims

I.f. Personnel

I.f.I. Wayne Community Schools Foundation Director - Contract

II. Communications from the Public on Agenda Items

III. Reports and Information

III.a. Gifts

III.b. Faculty, Staff and Students

III.b.I. Cap Peterson- Northeast Nebraska Insurance Quote

III.c. Administration

III.c.I. Superintendent

III.c.I.1. January Calendar changes - Manny Scott presentation at Wayne St. College

III.c.I.2. Technology update - Chrome Books and I-Pads

III.c.I.3. Update on Track Project

III.c.I.4. Update on HVAC Project

III.c.I.5. Update on Master Facility Planning Project

III.c.I.6. Health Insurance Quote

III.c.I.7. Baseball co-operative with Wakefield

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. Policy 1000- Board Operating Procedures- 2nd Reading- Updated

IV.a.II. Policy 3111- Business and Non-Instructional Services- 2nd Reading- New Policy

IV.a.III. Policy 4214- Personnel-All Employees- Family & Medical Leave-2nd Reading- New Policy

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

IV.a.V. Policy 4216- Personal- All Employees- Military & Civil Leave- 2nd Reading- New Policy

IV.a.VI. Policy 5312- Students- Admission Requirements- 2nd Reading- Update

IV.a.VII. Policy 6212- Instruction- Assessments-Academic Content Standards- 2nd Reading- Updated

IV.a.VIII. Policy 6284-Instruction-Initiations, Hazing, Secret Clubs- 2nd Reading- New Policy

IV.a.IX. Policy 12002- Students- Option Enrollment- 2nd Reading- Updated

IV.b. New Business

IV.b.I. Insurance Quote for Property & Casualty from Northeast Nebraska Insurance

IV.b.II. Financial Audit for 2012-13 School Year

IV.b.III. HVAC Project

IV.b.IV. Baseball co-operative agreement

IV.b.V. Approval of Change to the January School Calendar

V. Boardsmanship

V.a. Board Retreat-December 7, 2013- 8am-12pm - First Nebraska Bank of Wayne- Meeting Room

V.b. 2013 State Education Conference- November 20-22- LaVista Conference Center

VI. Future Agenda Items

VII. Executive Session

VII.a. Superintendent Evaluation

VII.b. Collective Bargaining

VIII. Action taken from Executive Session

IX. Adjournment