

Board of Education Regular Meeting
Monday, December 9, 2013 5:00 PM
Wayne Community Schools Jr/Sr High School
Library
611 West 7th Street
Wayne, NE 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. HVAC and Track projects - Jon Carlson, Architect and John Delaney, Morrissey Engineers

III.b.II. Mrs. Ashley Hoffman- Elementary School Reading Instructor

III.c. Administration

III.c.I. Superintendent

III.c.I.1. National Education Conference on Education - February, 2014

III.c.I.2. Baseball update

III.c.I.3. Technology update

III.c.I.4. 2014-15 school calendar - 1st draft

III.c.II. High School Principal

III.c.II.1. Rule 10 safety inspection

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 12002-Option Enrollment- Choose Options

IV.b. New Business

IV.b.I. Superintendent Contract

IV.b.II. Approval for Superintendent to Attend National Convention

IV.b.III. Elementary school monitoring - Electronic Contracting

V. Boardsmanship

V.a. Data for District Decision Makers

VI. Future Agenda Items

VI.a. GASB Requirement for School District Audits - new reporting requirements

VII. Executive Session

VIII. Action taken from Executive Session

IX. Adjournment