

Board of Education Regular Meeting  
Monday, June 10, 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](http://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

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

III. Action Items

III.a. Old Business

III.a.I. Second Reading of Policy Updates:

Policy 1300 - Community Relations: Fundraising Activities - Discuss, Consider, and Take Action on Policy 1300 - Community Relations: Fundraising Activities

III.a.II. Second Reading of Policy Updates:

Policy 3571 - Business Operation: Meal Charge Policy - Discuss, Consider, and Take Action on Second Reading of Policy 3571 - Business Operation: Meal Charge Policy

III.b. New Business

III.b.I. First Reading of 2019-20 Jr/Sr High School Handbook - Discuss, Consider, and Take Action on First Reading of 2019-20 Jr/Sr High School Handbook

III.b.II. First Reading of 2019-20 Elementary Handbook - Discuss, Consider, and Take Action on First Reading of 2019-20 Elementary Handbook

III.b.III. Elementary Technology Purchase - Discuss, Consider, and Take Action on Elementary Technology Purchase

III.b.IV. Math Curriculum Software - Discuss, Consider, and Take Action on Math Curriculum Software

III.b.V. Audit Contract - Discuss, Consider, and Take Action on Audit Contract

III.b.VI. First Reading of WCS Board/Superintendent Goal 2 - Discuss, Consider, and Take Action on First Reading of WCS Board/Superintendent Goal 2

III.b.VII. 2019-20 Milk Prices - Discuss, Consider, and Take Action on 2019-20 Milk Prices

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. Legislative Update

IV.a.I.2. Budget 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, Lynn Junck, Justin Davis, Mark Lenihan

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

VI. Future Agenda Items

VII. Executive Session (If Needed)

VIII. Action Taken from Executive Session (If Needed)

IX. Adjournment