

Board of Education Regular Meeting
Monday, August 12, 2019 7:00 PM
Jr-Sr High School Library - Room 202
611 West 7th Street
Wayne, Nebraska 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

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

II.a. Introductions of New Staff

III. Action Items

III.a. Old Business

III.a.I. Second Reading of Policy Updates - Discuss, Consider, and Take Action on Second Reading of Policy Updates

Policy 1120: Community Relations - Tobacco Policy

Policy 3130: Business Operations - Procurement Plan-School Food Authorities

Policy 3131: Business Operations - Procurement Plan - School Fund Authorities

Policy 4033: Personnel - All Employees - Wage Information

Policy 5001: Students - Admission Requirements

Policy 5012: Students - Military Recruiters

Policy 5101: Students - Student Discipline

Policy 5103: Students - Extracurricular Activity

Policy 5104: Students - Drug and Substance Use and Prevention

Policy 6211: Instruction - Curriculum - Assessments

Policy 6410: Instruction - Combined District and School Title I Parent and Family Engagement Policy

Policy 8151: Internal Board Policies - Standing Committees

Policy 8153: Internal Board Policies - Standing Committee on American Civics

III.b. New Business

III.b.I. First Reading of Policy 5506-Safe Pupil Transportation Plan - Discuss, Consider, and Take Action on First Reading of Policy 5506-Safe Pupil Transportation Plan

III.b.II. Wayne Facility Study - Discuss, Consider, and Take Action on Facility Study

III.b.III. Rasmussen HVAC Contract - Discuss, Consider, and Take Action on Rasmussen HVAC Contract

III.b.IV. 2019-20 Mid States Bus Transportation Addendum - Discuss, Consider, and Take Action on 2019-20 Mid States Bus Transportation Addendum

III.b.V. First Reading of Board/Superintendent Goals - Discuss, Consider, and Take Action on First Reading of Board Goals

III.b.VI. First Reading of Policy 8001: Mission, Vision, and Core Value Statement - Discuss, Consider, and Take Action on First Reading of Policy 8001: Mission, Vision, and Core Value Statement

III.b.VII. Consider Purchase of Adjacent Properties - Discuss, Consider, and Take Action on Purchase of Adjacent Properties

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. 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 Committee on American Civics - Wendy Consoli, Jaime Manz, Sylvia Ruhl, Mark Lenihan, Misty Bear

IV.b.III. Facility/Safety/Finance - Lynn Junck, Jodi Pulfer, Justin Davis, Mark Lenihan, Russ Plager, Rochelle Nelson

IV.b.IV. Policy/Title IX - Wendy Consoli, Jaime Manz, Jodi Pulfer, Mark Lenihan, 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. 2019 Area Membership Meeting - Wednesday, September 25, 2019, Norfolk, NE
Registration Deadline: Wednesday, September 11, 2019

VI. Future Agenda Items

*Budget Workshop and End of Year Bills - August 26, 2019, 5:00 p.m.

*Enrollment Report

*Budget Hearing

*Tax Request Hearing

*Review Summer School Program

*ACT Results

*Principal Evaluation Process

VII. Executive Session (If Needed)

VIII. Action Taken from Executive Session (If Needed)

IX. Adjournment