

Board of Education Regular Meeting  
Monday, March 10, 2014 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- Wayne Community Schools, Wayne Public Library, and Wayne Post Office

I.c. Action on Absence and Roll Call

I.d. Approval of the 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 from Previous Meetings

I.e.II. Financial Reports and Claims

I.f. Personnel

I.f.I. Hiring of 9-12 Instrumental Teacher

I.f.II. Resignation of Teacher

I.f.III. Resignation

II. Communications from the Public on Agenda Items

III. Reports and Information

III.a. Gifts

III.a.I. Shopko Foundation- Dan Wibben

III.b. Requested Presentations

III.b.I. Jon Carlson- HVAC and Track Project Update

III.b.II. Mrs. Tompkins- HAL and Art Program

III.c. Administration-Written reports were provided by Administration. Copies of their reports are available at the District Office upon request.

III.c.I. Superintendent

III.c.I.1. Project Update

III.c.I.2. Accreditation Update

III.c.I.3. Preschool- Rule 11

III.c.I.4. Interlocal- Technology Agreements

III.c.I.5. State of Schools Address

III.c.I.6. Classified Staff Health Care

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, Rod Garwood 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, Mark Evetovich, Rod Garwood, Ken Jorgensen, and Rochelle Nelson

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

IV. Action Items

IV.a. Old Business

IV.a.I. Second Reading of 2014-15 School Calendar

IV.b. New Business

IV.b.I. HVAC Project- Bid Approval

IV.b.II. Track Project- Bid Approval

IV.b.III. Final Accreditation

IV.b.IV. Approval of Administrator Salaries

IV.b.V. Approval of Director Salaries

IV.b.VI. Resolution- Option Enrollment Policy 12002-Review

IV.b.VII. ESU #1 2014-15 Service Contract

V. Boardsmanship

V.a. Honor Coffee at 6:30 p.m.

VI. Future Agenda Items

VII. Executive Session-(If Needed)

VIII. Action taken from Executive Session-(If Needed)

IX. Adjournment