

Board of Education Regular Meeting
Monday, October 14, 2019 5:00 PM
Jr-Sr High School Conference Room - 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

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. EL Program - Mallorie Koch, Laura Hochstein

II.b. Nebraska Education Profile

III. Action Items

III.a. Old Business

III.b. New Business

III.b.I. Refuse Bid - Discuss, Consider, and Take Action on Refuse Bid

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. Policy 2103 - Superintendent Appraisal

IV.a.I.2. 2019-20 Option Enrollment Report

IV.a.I.3. Policy 4161 - Early Retirement Incentive Program

IV.a.I.4. Property and Casualty Insurance

IV.a.I.5. Facility Study Update

IV.a.I.6. 2019 Adjusted Property Value for State Aid purposes

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. October Honor Coffee - 6:30 p.m. Jr/Sr High School Commons

V.b. Ribbon cutting - Bank in the School Program. October 24, 2019 at 8:00 AM in the Elementary School

VI. Future Agenda Items:

*Annual Fall Retreat

*Policy 2103-Board Review Appraisals

*Property and Casualty Quotes

*NASB/NASA State Conference

VII. Executive Session (If Needed)

VIII. Action Taken from Executive Session (If Needed)

IX. Adjournment