

Board of Education Regular Meeting
Monday, November 11, 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. Wayne Community Schools New Website - Diana Davis

II.b. Property and Casualty Insurance - Cap Peterson

II.c. 2018-2019 Wayne Community Schools Audit - Discuss, Consider, and Receive the 2018-2019 Wayne Community Schools Audit

III. Action Items

III.a. Old Business

III.b. New Business

III.b.I. Superintendent Appraisal - Discuss, Consider, and Take Action on Superintendent Appraisal

III.b.II. Property and Casualty Quote - Discuss, Consider, and Take Action on Property and Casualty Quote

III.b.III. National School Boards Association Annual Dues - Discuss, Consider, and Take Action on NSBA Yearly Dues

III.b.IV. Lights at Kern Track - Discuss, Consider, and Take Necessary Action on Field Lighting Project at Kern Track

III.b.V. Translating Fee - Discuss, Consider, and Take Action on Translating Fee

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. Update on Bus Contract

IV.a.I.2. Update on Potential Early Learning Program Partnership with Wayne State College

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

VI. Future Agenda Items

*Superintendent Contract

VII. Executive Session (If Needed)

VIII. Action Taken from Executive Session (If Needed)

IX. Adjournment