

Board of Education Regular Meeting
Monday, July 14, 2014 5:00 PM
Wayne Community Schools Jr/Sr High School
Library
611 West 7th Street
Wayne, Nebraska 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.d.I. Annual Hearing and Review Policy 5400-Student Fees, Policy 5002-Parent Involvement, Policy 5319-Anti Bullying and Policy 2101- Authority and Responsibility of the Superintendent

I.d.I.1. Parent Involvement- Policy 5002

I.d.I.2. Anti-Bully- Policy 5319

I.d.I.3. Student Fees- Policy 5400

I.d.I.4. Authority and Responsibility of the Superintendent- Policy 2101

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. Resignations

I.g. Communications from the Public on Agenda Items

I.h. Reports and Information

I.h.I. Gifts

I.h.II. Requested Presentations

I.h.II.1. Otte Construction

I.h.II.1.1. HVAC Project Update, Keith Moje

I.h.II.1.2. Track Project Update, Jon Carlson

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

I.h.III.1. Superintendent

I.h.III.1.1. Dividend Statement Return- EMC Insurance Companies

I.h.III.1.2. NDE- Accreditation of Schools

I.h.III.1.3. Natural Gas Pricing

I.h.III.1.4. Budget Report

I.h.III.2. High School Principal

I.h.III.3. Special Education Director

I.h.III.4. Elementary Principal

I.h.III.5. Junior High Principal/A.D.

I.h.IV. Board Committees

I.h.IV.1. Foundation and Community Relations- Ken Jorgensen, Rocky Ruhl, Rod Garwood, Carolyn Linster, Mark Lenihan and Lindsay McLaughlin

I.h.IV.2. Curriculum and Americanism- Wendy Consoli, Carolyn Linster, Jeryl Nelson and Misty Bear

I.h.IV.3. Facility/Safety- Travis Meyer, Mark Evetovich, Ken Jorgensen, Rod Garwood and Mark Hanson

I.h.IV.4. Policy/Title IX- Mark Evetovich, Wendy Consoli, Jeryl Nelson and Jill Pickinpaugh

I.h.IV.5. Finance(Inc. Transportation & Budget)- Mark Lenihan, Mark Evetovich, Rod Garwood, Ken Jorgensen, and Rochelle Nelson

I.h.IV.6. Negotiations- Jeryl Nelson, Carolyn Linster, Wendy Consoli, and Mark Lenihan

I.i. Action Items

I.i.I. Old Business

I.i.I.1. Second Reading of K-6 Handbook

I.i.I.2. Second Reading of New Policies

I.i.I.2.1. Second Reading of Policy 3103- Operational Finance- Purchasing Procedures and Bidding Construction Projects

I.i.I.2.2. New- Second Reading of Policy 4215 Personnel- Catastrophic Illness or Injury Leave

I.i.I.2.3. New Policy- Second Reading of Policy 5506- Students- Safe Pupil Transportation Plan

I.i.I.2.4. Policy 5313- Student- Attendance Policy & Excessive Absenteeism

I.i.I.2.5. New Policy- Policy 6213- Student- High School Credit for Middle School Courses

I.i.I.2.6. Policy 6283- Concussions

I.i.I.2.7. New Policy- Policy 6285- Student Participation in Athletic Contests Between Schools

I.i.I.2.8. New Policy- Policy 11003- Public Participation in the School District- Tobacco

I.i.II. New Business

I.i.II.1. First Reading of New and Revised Policies

I.i.II.1.1. Policy 1208- Board Operating Procedures

I.i.II.1.2. First Reading of New Policy 6014- Emergency Plans and Drills

I.i.II.1.3. Policy 2100- Appt of the Superintendent

I.i.II.1.4. Policy 4001- Personnel-Certified

I.i.II.1.5. Policy 4100- Personnel-Classified

I.i.II.2. Distance ED Learning Equipment

I.i.II.3. Chromebooks- Quote for High School students and Junior High Cart

I.i.II.4. I-Pad Quote for Elementary

I.i.II.5. Mid State School Bus Addendum for 2014-15 School Year

I.i.II.6. 2014-2015 NRCSA Membership Dues Renewal

I.i.II.7. 2014-15 Teacher Handbook

I.j. Boardsmanship

I.k. Future Agenda Items

I.l. Executive Session- (If Needed)

I.m. Action taken from Executive Session-(If Needed)

I.n. Adjournment