

Board of Education Regular Meeting
Monday, August 11, 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

II. Communications from the Public on Agenda Items

III. Reports and Information

III.a. Gifts

III.a.I. Solar Tube Donation

III.b. Requested Presentations

III.b.I. Otte Construction, Keith Moje

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. Budget Update

III.c.I.2. Administrator Days Update

III.c.I.3. Pre-service days schedule

III.c.I.4. Technology update

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.II.1. Americanism Report

III.d.III. Facility/Safety- Travis Meyer, Mark Evetovich, Ken Jorgensen, Rod Garwood and Mark Hanson

III.d.III.1. Facility/Safety Committee Report

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

IV.a.II. Second Reading of New and Revised Policies

IV.a.II.1. Policy 2100- Appointment of the Superintendent

IV.a.II.2. Policy 1208- Board Operating Procedures

IV.a.II.3. Policy 6014- Emergency Plans and Drills

IV.a.II.4. Policy 4001- Personnel-Certified

IV.a.II.5. Policy 4100-Personnel-Classified

IV.b. New Business

IV.b.I. Natural Gas Pricing

IV.b.II. Transfer of funds to depreciation, athletics and lunch fund

IV.b.III. Appointment of School Board Secretary

IV.b.IV. Classified Staff Salary Schedule

V. Boardsmanship

V.a. Staff Breakfast, Wednesday, August 13, 2014 from 8:00-8:30 a.m. in the Jr/Sr High School Commons

VI. Future Agenda Items

VI.a. Special Board Meeting, Financial Claims on Wednesday, August 27, 2014 at 4:00 in the high school library.

VII. Executive Session (If Needed)

VIII. Action taken from Executive Session(If Needed)

IX. Adjournment