

Board of Education Regular Meeting
Monday, October 13, 2014 5:00 PM
Jr-Sr High School Library - 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, and Wayne Post office.

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 and requested presentations

II.a. Science Curriculum presentation - Mr. Wragge & Mrs. Janke

III. Action Items

III.a. Old Business

III.b. New Business

III.b.I. Elementary Art program

III.b.II. Resolution for indirect authorization for hazard mitigation

III.b.III. Refuse collection bid approval

III.b.IV. Joint letter with the City Of Wayne regarding traffic

III.b.V. WCS Foundation Director Contract

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. Affordable Health Care Act information

IV.a.I.2. School Improvement Model - update

IV.a.I.3. NRCSA District Meeting & Region 3 Report

IV.a.I.4. Option Enrollment Report

IV.a.I.5. Northeast Community College Visit

IV.a.II. High School Principal

IV.a.III. Special Education Director

IV.a.IV. Elementary Principal

IV.a.V. Junior High Principal/A.D.

IV.b. Board Committees

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

IV.b.II. Curriculum and Americanism - Wendy Consoli, Carolyn Linster, Jeryl Nelson and Misty Bear.

IV.b.II.1. Early Childhood update

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

IV.b.III.1. Hank Overin Baseball Field

IV.b.III.2. Relay for Life

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

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

IV.b.VI. Negotiations - Jeryl Nelson, Carolyn Linster, Wendy Consoli, and Mark Lenihan

V. Boardsmanship

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

VI. Future Agenda Items

VII. Executive Session (If Needed)

VII.a. Superintendent Evaluation Process

VII.b. Negotiations

VIII. Action Taken from Executive Session (If Needed)

IX. Adjournment