

Board of Education Regular Meeting  
Monday, December 8, 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

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

I.f.I. Network Administrator Contract

I.f.II. Teacher Resignation

II. Communications from the Public and requested presentations

III. Action Items

III.a. Old Business

III.b. New Business

III.b.I. Superintendent Contract

III.b.II. Approval for Superintendent to attend National Conference

III.b.III. AIM Document - First Reading Early Childhood Center

III.b.IV. Superintendent 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. Technology Update

IV.a.I.1.1. NDE Technology Plan

IV.a.I.2. First Draft 2015-2016 School Calendar

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

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. NASB State Conference Report

V.b. Board Retreat Review

V.c. Honor Coffee

VI. Future Agenda Items

VII. Executive Session (If Needed)

VII.a. Collective Bargaining

VIII. Action Taken from Executive Session (If Needed)

IX. Adjournment