

Board of Education Regular Meeting
Monday, February 9, 2015 5:00 PM
Jr-Sr High School Library - Room 202
611 West 7th Street
Wayne, Nebraska 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. Assistant Principal/SPED Administrator

II. Communications from the Public and requested presentations

II.a. Shopko Presentation - Dan Wibben

III. Action Items

III.a. Old Business

III.b. New Business

III.b.I. 2015-2016 School Calendar - Final Approval

III.b.II. Notification To Re-Finance 2010 Bonds

III.b.II.1. Discuss, consider, and take all necessary action to call in for redemption the outstanding Series 2010 Bonds.

III.b.II.2. Discuss, consider and take all necessary action authorizing the issuance of Series 2015 General Obligation Refunding Bonds.

III.b.III. Nebraska Association of School Boards Membership

III.b.IV. Track Building project

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. Principal Evaluation

IV.a.I.2. Legislative Update

IV.a.I.3. Finance-State Aid update

IV.a.I.4. Mileage Reimbursement Rate

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 - Rod Garwood, Carolyn Linster, Mark Lenihan, Rocky Ruhl and Lindsay McLaughlin

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

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

IV.b.III.1. Facility Committee Meeting - Thursday, January 29, 2015 @ 2:00 PM

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

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

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

V. Boardmanship

V.a. NRCSA Spring Conference - March 18 & 19, 2015, Kearney, Nebraska

V.b. Honor Coffee

VI. Future Agenda Items

VI.a. Special Board Meeting - Monday, February 16, 2015 at 4:30 PM

VII. Executive Session (If Needed)

VIII. Action Taken from Executive Session (If Needed)

IX. Adjournment