

Board of Education Regular Meeting
Monday, March 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. Special Education Instructor

II. Communications from the Public and requested presentations

II.a. Joan Hansen and Sue Buryanek, Library Media Services

II.b. Misty Beair, NWEA-MAP 101

II.c. Sand Creek Post and Beam - Donation of two alternators to the Industrial Tech Department in February at a value of \$1,500.00.

III. Action Items

III.a. Old Business

III.b. New Business

III.b.I. Option Enrollment Policy 12002 Resolution

III.b.II. New Policies - 1st Reading Policy 9200, Video Surveillance

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. Financial Update

IV.a.I.2. Teacher Contracts

IV.a.I.3. Goal 1 Update

IV.a.I.4. ESU 1 Report

IV.a.I.5. District 17 Property

IV.a.I.6. National Conference on Education

IV.a.I.7. Team-up with TeamMates Event

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. Zoning Pre-K Building

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.V.1. Amend Budget

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

V. Boardsmanship

V.a. Back to the Basics of School Law Conference

V.b. Open Meetings Law Workshops

V.c. Honor Coffee

VI. Future Agenda Items

VI.a. March 30, 2015 - Board Retreat

VII. Executive Session (If Needed)

VIII. Action Taken from Executive Session (If Needed)

IX. Adjournment