

Board of Education Regular Meeting  
Monday, April 13, 2015 5:10 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

II. Communications from the Public and requested presentations

II.a. Lowell Johnson, Joel Hansen - City of Wayne

II.b. 30th Anniversary of School Library Month - April 2015

III. Action Items

III.a. Old Business

III.a.I. New Policy - 2nd Reading Policy 9200, Video Surveillance

III.b. New Business

III.b.I. Vote to Amend 2014-2015 Budget

III.b.II. Administrator salaries 2015-16

III.b.III. Director's salaries for 2015-16

III.b.IV. Classified Staff Salary Schedule

III.b.V. Last Day of School for 2014-15 school year

III.b.VI. Early Childhood Curriculum

III.b.VII. Lawn Sprinkler System, Service Agreement

III.b.VIII. Discuss, consider, and take all necessary action for temporary and permanent easements for City of Wayne pool 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. AQuESTT information

IV.a.I.2. NRCSA Conference update

IV.a.I.3. Meeting with NASB Attorney Rex Schultze

IV.a.I.4. GRIT Conference update

IV.a.I.5. Nebraska Teacher Shortage Report

IV.a.I.6. Track building update

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.I.1. Donation from Tractor Supply, Norfolk, Nebraska

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.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. Boardsmanship

V.a. Honor Coffee

VI. Future Agenda Items

VI.a. Guest - Security Plan - Tom Nesbitt

VI.b. ELL program review

VII. Executive Session (If Needed)

VIII. Action Taken from Executive Session (If Needed)

IX. Adjournment