

Board of Education Regular Meeting  
Monday, May 11, 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. Teacher Resignation

I.f.II. Elementary Special Education Instructor

I.f.III. Resignation of Classified Staff

II. Communications from the Public and requested presentations

II.a. Tom Nesbitt - School Security

II.b. Relay for Life presentation

III. Action Items

III.a. Old Business

III.b. New Business

III.b.I. Director of WCS Foundation - Contract for 15-16

III.b.II. Track Building Bid

III.b.III. Substitute Teacher Rates 2015-16

III.b.IV. First Reading Jr/Sr High Student Handbooks

III.b.V. Breakfast and Lunch Prices for 2015-2016

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. Goal 1 update - Character Education

IV.a.I.2. Goal 2 update - draft

IV.a.I.3. Summer Office Hours

IV.a.I.4. End of year Teacher in-service & staff appreciation

IV.a.I.5. AQuESTT Conference Report

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

IV.b.II. Curriculum and Americanism

IV.b.III. Facility/Safety

IV.b.IV. Policy/Title IX

IV.b.V. Finance (Inc. Transportation & Budget)

IV.b.V.1. RFP's - Banking & Vending

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

V. Boardsmanship

V.a. 2015 Open Meetings Law Workshop, June 17, 2015 -Norfolk Lifelong Learning Center

V.b. School Law Seminar, June 4-5 - Kearney, Nebraska

V.c. Graduation

V.d. Honor Coffee

VI. Future Agenda Items

VII. Executive Session (If Needed)

VIII. Action Taken from Executive Session (If Needed)

IX. Adjournment