

Board of Education Regular Meeting
Monday, December 9, 2019 5:00 PM
Jr-Sr High School Conference Room - 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, Wayne Post Office, and online: www.wayneschools.org

I.c. Action on Absence and Roll Call

I.d. Approval of Agenda - The Board may enter Executive Session to discuss any matter for which Executive Session is lawful and appropriate.

Notice is hereby given that Wayne Community Schools has approval of a proposed superintendent employment contract/contract amendment on its agenda for the board meeting to be held on December 9, 2019 at 5:00 pm at the Jr/Sr High School Library in Wayne, Nebraska.

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 (Policy 8346) and Requested Presentations

II.a. One World Club - Savannah Leseberg and Ashley Marquez

III. Action Items

III.a. Old Business

III.a.I. 2018-2019 Wayne Community Schools Audit - Discuss, Consider, and Receive the 2018-2019 Wayne Community Schools Audit

III.b. New Business

III.b.I. Superintendent Contract - Discuss, Consider, and Take Action on Superintendent Contract

III.b.II. Property Insurance Deductible - Discuss and Consider Property Insurance Deductible

III.b.III. Jr/Sr High School Boiler Repair - Discuss, Consider, and Take Action on Jr/Sr High School Boiler Repair

III.b.IV. Ameritas Dental Rates - Discuss, Consider, and Take Action on Ameritas Dental Rates

III.b.V. Mutual of Omaha Life and Disability Insurance Rates - Discuss, Consider, and Take Action on Mutual of Omaha Life and Disability Insurance Rates

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. 2020-2021 School Calendar - First Draft

IV.a.II. High School Principal

IV.a.III. Special Education/Early Learning Center Director

IV.a.IV. Elementary Principal

IV.a.V. Junior High Principal/Athletic Director

IV.b. Board Committees

IV.b.I. Foundation and Community Relations - Jaime Manz, Sylvia Ruhl, Justin Davis, Mark Lenihan, Dennis Dolliver, Brandon Foote

IV.b.II. Curriculum and Committee on American Civics - Wendy Consoli, Jaime Manz, Sylvia Ruhl, Mark Lenihan, Misty Bear

IV.b.III. Facility/Safety/Finance - Lynn Junck, Jodi Pulfer, Justin Davis, Mark Lenihan, Russ Plager, Rochelle Nelson

IV.b.IV. Policy/Title IX - Wendy Consoli, Jaime Manz, Jodi Pulfer, Mark Lenihan, Russ Plager, Tucker Hight

IV.b.V. Negotiations - Wendy Consoli, Lynn Junck, Justin Davis, Mark Lenihan

IV.b.VI. Legislative - Jodi Pulfer, Lynn Junck, Sylvia Ruhl, Mark Lenihan

V. Boardsmanship

V.a. Board Retreat - December 18, 2019 - 5:00 p.m.

V.b. December Honor Coffee - 6:30 p.m. Jr/Sr High School Commons

V.c. NASB State Conference Review

VI. Future Agenda Items

*Board Officer Election

*Appoint Secretary and Treasure

*Newspaper, Bank, and Legal Counsel Appointment

*Review and Adopt Board Code of Conduct

*Review Conflict of Interest Policies (8260 & 8271)

VII. Executive Session (If Needed)

VIII. Action Taken from Executive Session (If Needed)

IX. Adjournment