

Board of Education Regular Meeting
Monday, June 8, 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. Classified Staff Resignation

II. Communications from the Public and requested presentations

III. Action Items

III.a. Old Business

III.a.I. Second Reading Jr/Sr High Student Handbooks

III.b. New Business

III.b.I. First Reading, 2015-2016 Elementary Student Handbook

III.b.II. ESU Food Cooperative Purchasing

III.b.III. HVAC Service Agreements

III.b.IV. Cold Beverage Vending Contract

III.b.V. Banking

III.b.VI. ILCD Policy and Procedure Review

III.b.VII. First Reading, Early Learning Center Handbook

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. ELL/Poverty review

IV.a.I.2. Goal 2 Update

IV.a.I.3. Track Building project update

- IV.a.I.4. Update on city property agreement
- 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.VI. Negotiations
- V. Boardsmanship
- VI. Future Agenda Items
 - VI.a. Summer retreat
 - VI.b. Staff handbooks
- VII. Executive Session (If Needed)
- VIII. Action Taken from Executive Session (If Needed)
- IX. Adjournment