

Board of Education Regular Meeting  
Monday, July 13, 2015 5:00 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.d.I. Annual Hearing and Review Policy 5002-Parent Involvement, Policy 5319-Anti Bullying, Policy 5400-Student Fees, and Policy 2101-Authority and Responsibility of the Superintendent

I.d.II. Parent Involvement-Policy 5002

I.d.III. Anti-Bullying-Policy 5319

I.d.IV. Student Fees-Policy 5400

I.d.V. Authority and Responsibility of the Superintendent-Policy 2101

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

III. Action Items

III.a. Old Business

III.a.I. Elementary Student Attendance Hours

III.a.II. Second Reading of the Elementary Student Handbook

III.a.III. 2nd Reading Pre-school Handbook

III.b. New Business

III.b.I. Appointment of School Board Secretary

III.b.II. First reading of Teacher Handbook 2015-2016

III.b.III. 2015-2016 Milk Bid

III.b.IV. NRCSA Membership

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 2 Final Draft

IV.a.I.2. Budget Update

IV.a.I.3. Track Building Update

IV.a.I.4. TEEOSA Meetings July 27th and 28th.

IV.a.I.5. Update on pool project and street work

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, Mark Lenihan, and Misty Bear

IV.b.III. Facility/Safety - Ken Jorgensen, Rod Garwood, Scott Hammer, Mark Hanson, Mark Lenihan, and Travis Meyer

IV.b.IV. Policy/Title IX - Wendy Consoli, Jeryl Nelson, Scott Hammer, Russ Plager, and Mark Lenihan

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. The Chamber Coffee will be held at the Early Childhood Learning Center, on August 14, 2015

V.b. Annual summer retreat - July 16th @ 5:00 PM, room 108 of the high school.

VI. Future Agenda Items

VII. Executive Session (If Needed)

VIII. Action Taken from Executive Session (If Needed)

IX. Adjournment

IX.a. The next Board Meeting will be held on Monday, August 10, 2015, at 5:00 p.m., in the new District Board Room, Room 108 in the High School.