

Board of Education Regular Meeting
Monday, August 10, 2015 5:00 PM
Jr/Sr High School District Board Room, room
108
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

II. Communications from the Public and requested presentations

II.a. Discussion on 2010 Build America Bonds - Marc Mumford, Ameritas

III. Action Items

III.a. Old Business

III.a.I. Second Reading of Teacher Handbook

III.b. New Business

III.b.I. Mid States School Bus Inc. Addendum

III.b.II. First Reading of Board Policy Updates

III.b.II.1. Policy 6212 - Instruction - Assessments-Academic Content Standards

III.b.II.2. Policy 3103 - Business Operations - Procedures - Bidding Construction Projects

III.b.II.3. Policy 3108 Business Operations - Records Management and Disposition

III.b.II.4. Policy 6600 - Special Education

III.b.II.5. Policy 1800 - Community Relations - Personnel - All Employees and Students - Anti-discrimination

III.b.II.6. Policy 4201 - Personnel - All Employees - Equal Opportunity Employment

III.b.II.7. Policy 4203- Personnel - All Employees (& Students) - Anti-discrimination, Anti-harassment, and Anti-retaliation

III.b.II.8. Policy 5318 - Students (& Employees) - Anti-discrimination, Anti-harassment, and Anti-retaliation

III.b.II.9. Policy 6286 - Instruction - Activities - Return to Learn From Cancer

III.b.II.10. Policy 6014 - Fire Drills

III.b.III. Administrative Regulation 5312

III.b.IV. Administrative Regulation 5314

III.b.V. Administrative Regulation 3003

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. Future Programming Ideas

IV.a.I.2. 2015-2016 Administrative Structure

IV.a.I.3. Suicide prevention training

IV.a.I.4. Staff pre-service days

IV.a.I.5. School Funding Meeting Review

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

V.a. Board and Staff Breakfast Wednesday, August 12, 2015, from 8:00 - 9:00 in the Jr./Sr. High School Commons

V.b. Early Learning Center Chamber Coffee Friday, August 14, 2015, Sunnyview Place Business Park, 803 Providence Road

V.c. NASB Area Membership Meeting - September 23rd @ Northeast CC

V.d. NASB State School Board Conference - November 18-20, 2015

VI. Future Agenda Items

VI.a. Special Board Meeting - Monday, August 24th @ 5:00 PM - End of August Financial Claims, Transfer of Funds, Budget workshops

VII. Executive Session (If Needed)

VIII. Action Taken from Executive Session (If Needed)

IX. Adjournment