

Board of Education Regular Meeting  
Monday, September 14, 2015 5:20 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. Taste of Victory Tailgate presentation - Wes Blecke - Wayne Area Economic Development

II.b. 2010 bonds - Mr. Jay Spearman, Ameritas

II.c. ACT results - Mrs. Melody Hill

III. Action Items

III.a. Old Business

III.a.I. Second Reading of Policy 6212 - Instruction - Assessments-Academic Content Standards

III.a.II. Second Reading of Policy 3103 - Business Operations - Procedures - Bidding Construction Projects

III.a.III. Second Reading of Policy 3108 - Business Operations - Records Management and Disposition

III.a.IV. Second Reading of Policy 6600 - Special Education

III.a.V. Second Reading of Policy 1800 - Community Relations - Personnel - All Employees and Students - Anti-discrimination

III.a.VI. Second Reading of Policy 4201 - Personnel - All Employees - Equal Opportunity Employment

III.a.VII. Second Reading of Policy 4203 - Personnel - All Employees (&Students) - Anti-discrimination, Anti-harassment, and Anti-retaliation

III.a.VIII. Second Reading of Policy 5318 - Students (& Employees) - Anti-discrimination, Anti-harassment, and Anti-retaliation

III.a.IX. Second Reading of Policy 6286 - Instruction - Activities - Return to Learn From Cancer

III.a.X. Second Reading of Policy 6014 - Fire Drills

III.b. New Business

III.b.I. Discuss, Consider and take all necessary action to call in for redemption the outstanding Series 2010 Limited Tax Build America Bonds.

III.b.II. Discuss, Consider and take all necessary action to authorize the issuance of Series 2015 Limited Tax Obligation Refunding Bonds.

III.b.III. 2015-2016 Wayne Community School District budget

III.b.IV. 2015-2016 Wayne Community School District tax request

III.b.V. Music Therapy Services

III.b.VI. HUMANeX Ventures contract - on-line application and style profile screener

III.b.VII. STOP!T Contract - Incident management system

III.b.VIII. Annual Audit - Mike Pommer

#### 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. Enrollment Update

IV.a.I.2. Budget/Finance update

IV.a.I.3. Principal evaluation process

IV.a.I.4. NeSA Results

IV.a.I.5. ESU 1 Annual School Service Summary

##### IV.a.II. High School Principal

##### IV.a.III. Special Education Director

##### IV.a.IV. Elementary Principal

IV.a.IV.1. Summer School Program Review

##### IV.a.V. Junior High Principal/A.D.

#### IV.b. Board Committees

IV.b.I. Foundation and Community Relations - Ken Jorgensen, Rod Garwood, Carolyn Linster, Mark Lenihan, Rocky Ruhl, Lindsay McLaughlin

IV.b.II. Curriculum and Americanism - Wendy Consoli, Carolyn Linster, Jeryl Nelson, Misty Bear

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

IV.b.IV. Policy/Title IX - Wendy Consoli, Jeryl Nelson, Russ Plager

IV.b.V. Finance (Inc. Transportation & Budget) - Rod Garwood, Ken Jorgensen, Mark Lenihan, Rochelle Nelson

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

#### V. Boardmanship

V.a. Student Attendance Proclamation 2015

#### VI. Future Agenda Items

VII. Executive Session (If Needed)

VIII. Action Taken from Executive Session (If Needed)

IX. Adjournment