

Board of Education Regular Meeting
Monday, January 13, 2020 5:00 PM
Jr-Sr High School Conference Room - Room
202
611 West 7th Street
Wayne, NE 68787

I. (Legal Counsel will act as Chair) 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

II. Organization of Board for 2020 (Board Policy 8130)

II.a. Elect: President

II.b. Elect: Vice-President

II.c. Appoint Recording Secretary

II.d. Appoint Treasurer

III. (President Presides as Chair) - Policy Manual - Discuss, Consider, and Take Action to Affirm Current Policy and Regulation Manual as Governing Rules of the District as Listed on the School Website: www.wayneschools.org

IV. Board Committees - Discuss, Consider, and Take Action to Appoint the Board of Education Committee Membership

V. Depository, Recording Records, and Legal Counsel - Discuss, Consider, and Take Action to Select State Nebraska Bank and Trust of Wayne as Depository Institution, Wayne Herald as Classified Recording Records, and Eric Knutson as Legal Counsel for Annual Appointment

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

VII. Consent Agenda

VII.a. Approval of Minutes of Previous Meetings

VII.b. Approval of Financial Reports and Claims

VIII. Personnel

VIII.a. Resignation - Discuss, Consider, and Take Action to accept resignation and approve separation agreement.

IX. Communications from the Public (Policy 8346) and Requested Presentations

IX.a. Bob Soukup, Carlson West Povondra Architects

IX.b. Steve Muir - Health Insurance Information

X. Action Items

X.a. Old Business

X.b. New Business

X.b.I. Negotiations Settlement - Discuss, Consider, and Take Action on Negotiation Settlement

X.b.II. Aetna Health Insurance Quote - Discuss, Consider, and Take Action on Aetna Health Insurance Quote

X.b.III. Personal Finance Class Recommendation - Discuss, Consider, and Take Action on Personal Finance Class Recommendation

X.b.IV. 2020-2021 School Calendar - Discuss, Consider, and Take Action on the 2020-2021 School Calendar

XI. Administration and Board Committee Reports:

XI.a. Administration - Written reports were provided by Administration. Copies of their reports are available at the District Office upon request.

XI.a.I. Superintendent

XI.a.I.1. Reimbursement Rates

XI.a.I.2. Early Childhood Partnership with Wayne State College

XI.a.I.3. Counselor Log Summary

XI.a.I.4. Junior High/Athletics

XI.a.I.5. Wayne Area Economic Development Membership

XI.a.II. High School Principal

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

XI.a.III.1. 2020-21 ESU 1 Contract Intentions

XI.a.IV. Elementary Principal

XI.b. Board Committees

XI.b.I. Foundation and Community Relations - Mark Lenihan, Brandon Foote

XI.b.II. Curriculum and Committee on American Civics - Mark Lenihan, Misty Bear

XI.b.III. Facility/Safety/Finance - Mark Lenihan, Russ Plager, Rochelle Nelson

XI.b.IV. Policy/Title IX - Mark Lenihan, Russ Plager, Tucker Hight

XI.b.V. Negotiations - Mark Lenihan

XI.b.VI. Legislative - Mark Lenihan

XII. Boardsmanship

XII.a. Budget & Finance Workshop - January 29, 2020, Lifelong Learning Center, Norfolk, NE
*Registration Deadline: January 23, 2020

XII.b. 2020 Legislative Issues Conference - February 10, 2020, Lincoln, NE
*Registration Deadline - February 3, 2020

XII.c. January Honor Coffee - 6:30 p.m. Jr/Sr High School Commons

XIII. Future Agenda Items

*Principal Appraisals

*ESU 1 Service Contracts

*Tour of Elementary School

* Bus contract

XIV. Executive Session (If Needed)

XV. Action Taken from Executive Session (If Needed)

XVI. Adjournment