

Board of Education Regular Meeting
Monday, October 12, 2015 5:00 PM
Jr/Sr High School District Board Room, room
108
611 West 7th Street
Wayne, Nebraska 68787

I. Honor Coffee at 6:30 p.m.

I. Second Reading of Policy 1403 - Reimbursable Expense Policy

II. Second Reading of Policy 1403 - Reimbursable Expense Policy

II. Honor Coffee at 6:30 p.m.

III. Second Reading of Policy 1403 - Reimbursable Expense Policy

IV. Second Reading of Policy 1403 - Reimbursable Expense Policy

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. Property & Casualty Insurance - Cap Peterson, Northeast Nebraska Insurance

III. Action Items

III.a. Old Business

III.b. New Business

III.b.I. Refuse Bid approval

III.b.II. Property & Casualty Insurance Quote approval

III.b.III. Snow removal bid approval

III.b.IV. NSBA (National School Board Association) Fee's

III.b.V. First Reading Policy 1403 - Reimbursable Expense Policy

III.b.VI. Administrative Regulation 4001 B - Criminal History Background Checks

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 3 update - Communication Plan draft

IV.a.I.2. Teacher evaluation process update

IV.a.I.3. Wayne Area Economic Development Business and Industry Meeting

IV.a.I.4. School Improvement Update

IV.a.I.5. Adjusted Land Valuation Report

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 - 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 - Scott Hammer, Ken Jorgensen, Rod Garwood, Mark Hanson, Travis Meyer

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

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

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

V. Boardsmanship

V.a. Honor Coffee at 6:30 p.m.

V.b. Report from NASB Board Meeting

V.c. Fall Board Retreat Dates

VI. Future Agenda Items

VII. Executive Session (If Needed)

VIII. Action Taken from Executive Session (If Needed)

IX. Adjournment