

Board of Education Regular Meeting
Monday, November 9, 2015 5:00 PM
Jr/Sr High School District Board Room, room
108
611 West 7th Street
Wayne, NE 68787

- I. Mrs. Schardt and Mr. Cantrell - possible addition of classes
- II. Mrs. Schardt and Mr. Cantrell - possible addition of classes
- III. Mrs. Schardt and Mr. Cantrell - possible addition of classes
- IV. Mrs. Schardt and Mr. Cantrell - possible addition of classes
- 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 - The Board may enter Executive session to discuss any matter for which executive session is lawful and appropriate.
 - 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. Fourth Grade Teachers - Mrs. Hix, Mrs. Janke, Mrs. Stewart - NeSA & NWEA-MAP strategies
- III. Action Items
 - III.a. Old Business
 - III.a.I. Second Reading of Policy 1403 - Reimbursable Expense Policy
 - III.b. New Business
 - III.b.I. 2014-15 School District Audit
 - III.b.II. Goal 3 - Communication Plan
- 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. 2014-15 State of School Report
 - IV.a.I.2. Legislative Update - LR 332 and LR 344

IV.a.I.3. Providence Medical Center - OT & PT services

IV.a.I.4. Preschool playground project

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, Caroly 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 - Travis Meyer, Ken Jorgensen, Rod Garwood, Mark Hanson

IV.b.III.1. Rule 10 Safety Report

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

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

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

V. Boardsmanship

V.a. Annual Fall Retreat Date-Tentaive date of Monday, December 14, 2015, following December 14 Board Meeting, in the District Board Room, Room 108, at the Jr/Sr High School.

V.b. NASB State Conference November 18-20, 2015

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

VI. Future Agenda Items

VII. Executive Session (If Needed)

VII.a. Superintendent Evaluation

VIII. Action Taken from Executive Session (If Needed)

IX. Adjournment