

Wayne Community Schools
Board of Education Board Retreat Minutes
July 9, 2018

The regular meeting of the Wayne Board of Education was held at 611 West 7th Street, Wayne, NE, 68787, on Monday, July 9, 2018 at 4:00 PM. Notice of the meeting and place of agenda was posted at Wayne Community Schools, posted in The Wayne Herald, and online: wayneschools.org. A copy of the Nebraska Open Meetings Act was displayed for the public to read.

Mrs. Wendy Consoli: Present

Mr. Scott Hammer: Present

Mr. Lynn Junck: Present

Dr. Carolyn Linster: Present

Mrs. Jaime Manz: Present

Dr. Jeryl Nelson: Present

I. Call the Meeting to Order

The Board Retreat was called to order at 4:20 p.m.

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

II. NRSCA Planning Retreat - Fred Helmink and Robin Stevens

Presenters for the Board Retreat were Fred Helmink and Robin Stevens, from NRCSA. The Board was broken up into groups to discuss positives and opportunities for growth within the school. Highly talked about areas will be topics of discussion at the next Board Retreat, which the date will be determined at a later date.

III. Adjournment

The Board Retreat was adjourned at 6:50 p.m. The next regular Board Meeting will be Monday, August 13, 2018, at **7:00 p.m.**, at the Jr/Sr High School Library, Room 407. **Please note time change due to Open House.**

Deb Daum, Secretary