

Minutes

Board of Education Regular Meeting

Monday, January 14, 2013

The regular meeting of the Wayne Board of Education was held at 611 West 7th Street Wayne, NE 68787, on Monday, Monday, January 14, 2013 at 5:00 PM. Notice of the meeting and place of agenda was posted at the Wayne High School, Wayne Elementary School, Early Learning Center, Wayne Post Office, Wayne Public Library, and online: meeting.sparqdata.com. A copy of the Nebraska Open Meetings Act was displayed for the public to read.

I. Call Meeting to Order

II. Pledge of Allegiance

III. Announce Open Meeting Act Posting and Location

IV. Member Oath for Re-Elected Board Members

IV.a. Rodney V. Garwood

IV.b. Wendy Consoli

IV.c. Ken Jorgensen

V. Roll Call

VI. Excuse Absent Board Members

VII. Organization of Board for 2013 (Board Policy 1202}

VII.a. Elect: President

VII.b. Vice-President

VII.c. Appoint Recording Secretary

VIII. Adoption of the Agenda

IX. Approval of Minutes from Previous Meetings

IX.a. Minutes from Regular Meeting - December 10, 2012

X. Routine Business Reports and Actions

X.a. Personnel

- X.a.I. Foundation Executive Director Contract
- X.b. Financial Reports and Claims
 - X.b.I. Financial Claims
- X.c. Gifts
- X.d. Bids and Contracts
- XI. Communications from the Public on Agenda Items
- XII. Informational Items or Reports
 - XII.a. Faculty, Staff and Students
 - XII.a.I. Holtze Construction - Ed Cable
 - XII.a.II. MAP presentation -Mrs. Bear
 - XII.b. Administration
 - XII.b.I. Mr. Hanson
 - XII.b.II. Mrs. Bear
 - XII.b.III. Mrs. Pickinpaugh
 - XII.b.IV. Mr. Ruhl
 - XII.c. Superintendent
 - XII.c.I. Mr. Lenihan- Board Goals listed at the bottom of the Agenda
 - XII.c.I.1. Board Goal 1 - Student Achievement
 - XII.c.I.1.1. New Goals and Indicators for student achievement.
 - XII.c.I.2. Board Goal 2 - Finances and Facilities
 - XII.c.I.2.1. Project update
 - XII.c.I.2.2. School Finance - Legislative Issues
 - XII.c.I.2.3. Mileage Reimbursement Rate
 - XII.c.I.3. Board Goal 3 - Communication
 - XII.c.I.3.1. State of Schools Presentatio

- XII.c.I.3.2. 2012-13 calendar change
- XII.c.I.3.3. Enrollment Projections
- XII.d. Board Committees
 - XII.d.I. Foundation and Community Relation
 - XII.d.II. Curriculum and Americanism
 - XII.d.III. Facilities/Safety
 - XII.d.IV. Policy/Title IX
 - XII.d.V. Finance (Inc. Transportation & Budget)
 - XII.d.VI. Negotiations
- XIII. Consent Agenda
 - XIII.a. Old Business
 - XIII.b. New Business
 - XIII.b.I. NSBA 2013-14 Affiliated Fees
 - XIII.b.II. Petition Filed by the Wayne Education Association with the Nebraska Commission
 - XIII.b.III. Memorandum of Understanding
 - XIII.b.IV. Purchase a new school car.
- XIV. Boardsmanship
 - XIV.a. School Board Recognition Week
 - XIV.b. March School Board Meeting Date
- XV. Future Agenda Items
- XVI. Executive Session
- XVII. Action taken from Executive Session
- XVIII. Adjournment

Deb Daum, Secretary