

**Wayne Community Schools**  
**Wayne Board of Education- Board Retreat Minutes**  
**December 7, 2013**

The regular meeting of the Wayne Board of Education was held at 611 West 7th Street, Wayne, NE, 68787, on Monday, December 7, 2013 at 8:00 AM. 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

Mark Evetovich: Present

Mr. Rod Garwood: Absent

Mr. Ken Jorgensen: Present

Dr. Carolyn Linster: Present

Dr. Jeryl Nelson: Present

I. Call Meeting to Order

meeting started at 8:18 am Mark Evetovich left the meeting at 9:00 am

I.a. Pledge of Allegiance

I.b. Announce Open Meeting Act Posting and Location

I.c. Action on Absence and Roll Call

I.d. Approval of the Agenda

II. Opening Presentation

III. Review Of Board/Supt/District Goals

IV. Goal 1- Student Achievement

V. Goal 2- Finance and Facilities

VI. Goal 3- Communication

VII. School Board Self-Reflection

VIII. Adjournment

11:46

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Deb Daum, Secretary