

**Wayne Community Schools
Board of Education Retreat Minutes
July 31, 2023**

The regular meeting of the Wayne Board of Education was held at 611 West 7th Street, Wayne, NE, 68787, on Monday, July 31, 2023 at 5:00 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.

I. Call the Meeting to Order

The retreat was called to order at 5:00 p.m. in the Jr/Sr High School Library.

I.a. Pledge of Allegiance

I.b. Announce Open Meetings Act Posting and Location - Posted at Wayne Community Schools, Published in the Wayne Herald (7/27/2023), and online: www.wayneschools.org

II. Communications

II.a. Kari Stephens - NASB Strategic Plan Update

Kari Stephens, NASB, joined the meeting via Zoom. She gave the Board an update on the NASB Strategic Plan progress. She encouraged the Board to do another self-evaluation later in the year.

II.b. 2023 Board Goals Report

Dr. Lenihan showed the Board the 2023 Goals Report. The report showed the Board Goals and the Board Meeting dates each goal was associated with.

III. Budget Workshop

Dr. Lenihan and the Board discussed the positives and challenges of the new legislative funding. Dr. Lenihan discussed different options for the 2023-24 budget.

IV. Facilities Update

Dr. Lenihan reported the fire alarm and HVAC projects are almost complete at the Elementary School. He and the Board discussed long-range plans.

V. Adjournment

The meeting was adjourned at 6:42 p.m. The next regular Board Meeting will be Monday, August 14, 2023, beginning at 7:00 p.m. Please note the time change due to the K-12 Open House.

Deb Daum, Secretary