

Wayne Community Schools
Wayne Board of Education Board Retreat Minutes
December 1, 2014

The regular meeting of the Wayne Board of Education was held at 611 West 7th Street, Wayne, NE, 68787, on Monday, December 1, 2014 at 5:30 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
Mark Evetovich: Present
Mr. Rod Garwood: Present
Mr. Ken Jorgensen: Present
Dr. Carolyn Linster: Present
Dr. Jeryl Nelson: Present

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

Motion to approve agenda as presented passed with a motion by Mr. Ken Jorgensen and a second by Dr. Jeryl Nelson.

Mrs. Wendy Consoli: Yes, Mark Evetovich: Yes, Mr. Rod Garwood: Yes, Mr. Ken Jorgensen: Yes, Dr. Carolyn Linster: Yes, Dr. Jeryl Nelson: Yes

II. Opening Presentation-Early Childhood AIM

Opening presentation was given by Mrs. Bear with an AIM Document for the proposed Early Learning Center program at Wayne Community School.

III. Review of Board/Supt/District Goals

III.a. Goal 1 - Student Achievement

III.a.I. Review priorities & update progress

III.a.II. Discussion of new indicators

III.b. Goal 2 - Finance and Facilities

III.b.I. Review priorities & update progress

III.b.II. Discussion of new indicators

III.c. Goal 3 - Communication

III.c.I. Review priorities & update progress

III.c.II. Discussion of new indicators

IV. School Board Self-Reflection

Dr. Linster conducted a self-reflection.

V. Adjournment

Dr. Linster adjourned the Wayne Board of Education Board Retreat at 7:48 p.m.

Deb Daum, Secretary