

**Wayne Community Schools
Board of Education Board Retreat Minutes
July 16, 2015**

The regular meeting of the Wayne Board of Education was held at 611 West 7th Street, Wayne, NE, 68787, on Monday, July 16, 2015 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 meeting was called to order at 5:00 p.m..

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

Motion to excuse Scott Hammer's absence, passed with a motion by Mr. Ken Jorgensen and a second by Dr. Jeryl Nelson.

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

I.d. Approval of Agenda

Motion to approve agenda, as presented, passed with a motion by Mr. Ken Jorgensen and a second by Mrs. Wendy Consoli.

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

II. Work Session

II.a. Board Goal 3 - Communication

II.a.I. 15 - 16 Board Meeting Schedule

The Board was given the calendar of meeting dates for the next year.

II.a.II. Annual Board Calendar

The Board was given the yearly calendar.

II.a.III. Board Meeting Format

Dr. Linster reviewed Board Meeting procedures.

II.b. Board Goal 1 - Student Achievement

II.b.I. Review of Goal 1

Goal outlines the goal set by the Board.

II.b.II. Discussion of Future Programming Needs

Discussion was held on possible expansion of curricular options.

III. Goal 2 - Facilities and Finance

III.a. Finance Update

Mr. Lenihan presented the Board with finance information. The Board discussed this information.

III.b. Review of March, 2015 Retreat

III.c. Facility Discussion of Priorities

Facility priorities were discussed.

IV. Adjournment

Motion to Adjourn Meeting passed with a motion by Dr. Jeryl Nelson and a second by Mrs. Wendy Consoli.

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

The next Board Meeting will be August 10, 2015, in the District Board Room, room 108, beginning at 5:00 p.m. The meeting was adjourned at 7:35 p.m.

Deb Daum, Secretary