

Board of Education Regular Meeting  
Monday, March 14, 2016 5:00 PM  
Jr/Sr High School Library, Room 407  
611 West 7th Street  
Wayne, Nebraska 68787

I. Call the Meeting to Order

I.a. Pledge of Allegiance

I.b. Announce Open Meeting Act Posting and Location - Wayne Community Schools, including Early Learning Center, Wayne Public Library, and Wayne Post office.

I.c. Action on Absence and Roll Call

I.d. Approval of Agenda - The Board may enter Executive Session to discuss any matter for which Executive Session is lawful and appropriate.

I.e. Consent Agenda

I.e.I. Approval of Minutes of Previous Meetings

I.e.II. Approval of Financial Reports and Claims

I.f. Personnel

I.f.I. Teaching position

II. Communications from the Public and requested presentations

II.a. HAL presentation - Sonya Tompkins

III. Action Items

III.a. Old Business

III.b. New Business

III.b.I. Administrator Contracts

III.b.II. Mid States School Bus Inc. Contract

III.b.III. High School Locker Bids

III.b.IV. Option Enrollment Policy 12002 Resolution

III.b.V. ESU #1 2016-2017 Contract

III.b.VI. Early Graduation Request

III.b.VII. NSAA Unified Bowling - First Reading

III.b.VIII. Lawn Sprinkler System, Service Agreement

III.b.IX. Landscaping Maintenance, Service Agreement

III.b.X. Lunch Tables Bids

III.b.XI. First Reading Policy 5314 - Homeless Children and Youth

IV. Administration and Board Committee Reports:

IV.a. Administration - Written reports were provided by Administration. Copies of their reports are available at the District Office upon request.

IV.a.I. Superintendent

IV.a.I.1. Health Insurance Update

IV.a.I.2. Teacher Contracts

IV.a.I.3. 2016/2017 State Aid Certification

IV.a.I.4. Legislative Update

IV.a.I.5. NCTE - Nebraska Council of Teacher Education Update

IV.a.II. High School Principal

IV.a.III. Special Education Director

IV.a.IV. Elementary Principal

IV.a.V. Junior High Principal/A.D.

IV.b. Board Committees

IV.b.I. Foundation and Community Relations - Ken Jorgensen, Rod Garwood, Carolyn Linster, Mark Lenihan, Rocky Ruhl, Lindsay McLaughlin

IV.b.I.1. Community-Based Strategic Planning and Facilities Committee

IV.b.II. Curriculum and Americanism - Wendy Consoli, Carolyn Linster, Jeryl Nelson, Misty Bear

IV.b.III. Facility/Safety - Travis Meyer, Scott Hammer, Ken Jorgensen, Rod Garwood, Mark Hanson

IV.b.IV. Policy/Title IX - Wendy Consoli, Scott Hammer, Jeryl Nelson, Russ Plager

IV.b.V. Finance (Inc. Transportation & Budget) - Mark Lenihan, Scott Hammer, Rod Garwood, Ken Jorgensen, Rochelle Nelson

IV.b.VI. Negotiations - Jeryl Nelson, Carolyn Linster, Wendy Consoli, Mark Lenihan

V. Boardsmanship

V.a. Relay For Life - Saturday, April 9, 2016 at the High School

V.b. Honor Coffee - 6:30 p.m.

VI. Future Agenda Items

VII. Executive Session (If Needed)

VIII. Action Taken from Executive Session (If Needed)

IX. Adjournment