

Board of Education Regular Meeting
Monday, January 14, 2019 5:00 PM
Jr-Sr High School Library - Room 202
611 West 7th Street
Wayne, NE 68787

I. (Legal Counsel will act as Chair) 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, Wayne Post Office, and online: www.wayneschools.org

I.c. Member Oath of Elected Board Members

I.d. Board Member Code of Conduct

I.e. Action on Absence and Roll Call

II. Organization of Board for 2019 (Board Policy 8130)

II.a. Elect: President

II.b. Elect: Vice-President

II.c. Appoint Recording Secretary

II.d. Appoint Treasurer

III. (President Presides as Chair) - Policy Manual - Discuss, Consider, and Take Action to Affirm Current Policy and Regulation Manual as Governing Rules of the District as Listed on the School Website: www.wayneschools.org

IV. Board Committees - Discuss, Consider, and Take Action to Appoint the Board of Education Committee Membership

V. Depository, Recording Records, and Legal Counsel - Discuss, Consider, and Take Action to Select State Nebraska Bank and Trust of Wayne as Depository Institution, Wayne Herald as Classified Recording Records, and Eric Knutson as Legal Counsel for Annual Appointment

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

VII. Consent Agenda

VII.a. Approval of Minutes of Previous Meetings

VII.b. Approval of Financial Reports and Claims

VIII. Personnel

IX. Communications from the Public (Policy 8346) and Requested Presentations

IX.a. TeamMates Presentation - Shalee Hoffman, Jill Walling

X. Action Items

X.a. Old Business

X.b. New Business

X.b.I. First Reading - After-School Program - Discuss, Consider, and Take Action on First Reading of After-School Program

X.b.II. 2019-2020 School Calendar - Discuss, Consider, and Take Action on the 2019-2020 School Calendar

XI. Administration and Board Committee Reports:

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

XI.a.I. Superintendent

XI.a.I.1. 2019-20 ESU 1 Contract Intentions

XI.a.I.2. New State Reimbursement Rates

XI.a.I.3. Nebraska Education Profile

XI.a.I.4. AdvancED External Review Summary

XI.a.I.5. WCS District Web site

XI.a.II. High School Principal

XI.a.III. Special Education/Early Learning Center Director

XI.a.IV. Elementary Principal

XI.a.V. Junior High Principal/Athletic Director

XI.b. Board Committees

XI.b.I. Foundation and Community Relations - Brandon Foote, Mark Lenihan, Dennis Dolliver

XI.b.II. Curriculum and Americanism - Misty Bear

XI.b.III. Facility/Safety - Jordan Widner, Mark Hanson

XI.b.IV. Policy/Title IX - Russ Plager, Tucker Hight

XI.b.V. Finance (Inc. Transportation & Budget) - Mark Lenihan, Rochelle Nelson

XI.b.VI. Negotiations - Mark Lenihan

XII. Boardsmanship

XII.a. 2019 Legislative Issues Conference - January 27-28, 2019, Lincoln, NE

XII.b. January Honor Coffee

XIII. Future Agenda Items

XIII.a. Second Reading of After-School Program

XIII.b. FCCLA Presentation - Ms. Hannah Smith

XIII.c. NRCSA Planning Retreat

XIII.d. Principal Evaluations

XIII.e. Jr/Sr High School Tour - 4:30 p.m. Claims Review - 4:00 p.m.

XIII.f. Wayne Community Schools Website - S.O.C.S.

XIV. Executive Session (If Needed)

XV. Action Taken from Executive Session (If Needed)

XVI. Adjournment