

Board of Education Regular Meeting
Monday, February 10, 2014 5:00 PM
Wayne Community Schools Jr/Sr High School
Library
611 West 7th Street
Wayne, NE 68787

I. Call 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 the 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 from Previous Meetings

I.e.II. Financial Reports and Claims

I.f. Personnel

I.f.I. Teacher Resignation

II. Communications from the Public on Agenda Items

III. Reports and Information

III.a. Gifts

III.b. Requested Presentations

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

III.c.I. Superintendent

III.c.I.1. Principal Appraisals

III.c.I.2. Accreditation Update

III.c.I.3. Project updates

III.c.I.4. Technology update

III.c.I.5. Custodial Duties and Staff

III.c.I.6. Legislative Update

III.c.II. High School Principal

III.c.III. Special Education Director

III.c.IV. Elementary Principal

III.c.V. Junior High Principal/A.D.

III.d. Board Committees

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

III.d.II. Curriculum and Americanism- Wendy Consoli, Carolyn Linster, Jeryl Nelson and Misty Bear

III.d.III. Facility/Safety- Travis Meyer, Mark Evetovich, Ken Jorgensen, Rod Garwood, and Mark Hanson

III.d.IV. Policy/Title IX- Mark Evetovich, Wendy Consoli, Jeryl Nelson and Jill Pickinpaugh

III.d.V. Finance(Inc. Transportation & Budget)- Mark Lenihan, Mark Evetovich, Rod Garwood, Ken Jorgensen, and Rochelle Nelson

III.d.VI. Negotiations- Jeryl Nelson, Carolyn Linster, Wendy Consoli, and Mark Lenihan

IV. Action Items

IV.a. Old Business

IV.b. New Business

IV.b.I. First Reading of 2014-15 School Calendar

IV.b.II. Approval of Lawn Mower Bid

IV.b.III. Right as Rain Sprinkler Service Contract 2014

IV.b.IV. NASB-Annual Membership 2014-15 yr

IV.b.V. Technology purchase - Chrome Books

V. Boardsmanship- Break for Honor Coffee at 6:30 if Meeting is not finished.

VI. Future Agenda Items

VI.a. Administrator and Director Salaries

VI.b. State of School Presentation Date

VII. Executive Session (If Needed)

VIII. Action taken from Executive Session (If Needed)

IX. Adjournment