

Board of Education Regular Meeting  
Monday, September 9, 2019 5:20 PM  
Jr-Sr High School Conference Room - Room  
202  
611 West 7th Street  
Wayne, NE 68787

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, Wayne Post Office, and online: [www.wayneschools.org](http://www.wayneschools.org)

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

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

III. Action Items

III.a. Old Business

III.a.I. Second Reading of Policy 5506 - Safe Pupil Transportation Plan - Discuss, Consider, and Take Action on Second Reading of Policy 5506 - Safe Pupil Transportation Plan

III.a.II. Second Reading of Board Goals - Discuss, Consider, and Take Action on Second Reading of Board Goals

III.b. New Business

III.b.I. 2019-20 Wayne Community Schools District Budget - Discuss, Consider, and Take Action on 2019-20 Wayne Community Schools District Budget

III.b.II. 2019-20 Wayne Community Schools District Tax Request - Discuss, Consider, and Take Action on 2019-20 Wayne Community Schools District Tax Request

III.b.III. Kids Club Bank Account - Discuss, Consider, and Take Action on Kids Club Bank Account

III.b.IV. Consider Purchase of Adjacent Properties - Discuss, Consider, and Take Action on Purchase of Adjacent Properties

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. 2019-20 Administrative Structure

IV.a.I.2. Principal Evaluation Process

IV.a.I.3. Early Childhood Program

IV.a.I.4. Enrollment Summary

IV.a.I.5. Superintendent Goals 19-20

IV.a.II. High School Principal

IV.a.II.1. 2019-20 Drivers Education Report

IV.a.II.2. Class Enrollments

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

IV.a.IV. Elementary Principal

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

IV.a.V.1. Class Enrollments

IV.b. Board Committees

IV.b.I. Foundation and Community Relations - Jaime Manz, Sylvia Ruhl, Justin Davis, Mark Lenihan, Dennis Dolliver, Brandon Foote

IV.b.II. Curriculum and Committee on American Civics - Wendy Consoli, Jaime Manz, Sylvia Ruhl, Mark Lenihan, Misty Bear

IV.b.III. Facility/Safety/Finance - Lynn Junck, Jodi Pulfer, Justin Davis, Mark Lenihan, Russ Plager, Rochelle Nelson

IV.b.IV. Policy/Title IX - Wendy Consoli, Jaime Manz, Jodi Pulfer, Mark Lenihan Russ Plager, Tucker Hight

IV.b.V. Negotiations - Wendy Consoli, Lynn Junck Justin Davis, Mark Lenihan

IV.b.VI. Legislative - Jodi Pulfer, Lynn Junck, Sylvia Ruhl, Mark Lenihan

V. Boardsmanship

VI. Future Agenda Items

VI.a. Area Membership Meeting - September 25, 2019

Tour of Jr/Sr High School

Policy 2103 - Superintendent Appraisal

Property and Casualty Insurance Quotes

Option Enrollment Numbers

Negotiations to Begin by November 1, 2019

2019 State Education Conference - Registration begins September 11, 2019

Update on NSCAS, ACT, AQUeSTT

VII. Executive Session (If Needed)

VIII. Action Taken from Executive Session (If Needed)

IX. Adjournment