

Board of Education Regular Meeting
Wednesday, November 12, 2014 5:00 PM
Jr-Sr High School Library - Room 202
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, 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

II. Communications from the Public and requested presentations

II.a. Cap Peterson - Northeast Nebraska Insurance

II.b. Elementary Art Program - Sonya Tompkins

III. Action Items

III.a. Old Business

III.b. New Business

III.b.I. Property & Casualty Insurance quote

III.b.II. 2013-14 School Year Audit

III.b.III. Health Insurance Quote

III.b.IV. Wayne Community Schools Dental Plan

III.b.V. Early Childhood Facility Lease

III.b.VI. Chromebook quote

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. 2010 Bonds

IV.a.I.2. Track Building ADA Upgrades and Renovations

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, Rocky Ruhl, Rod Garwood, Carolyn Linster, Mark Lenihan and Lindsay McLaughlin

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

IV.b.II.1. Early Childhood Committee Report

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

IV.b.III.1. Rule 10 Safety Report

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

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

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

V. Boardsmanship

V.a. Annual Fall Retreat Date - Tentative date of Wednesday, December 3, at 5:00 p.m. in room 108 at the Junior/Senior High School.

V.b. NASB State Conference November 19-21, 2014

V.c. Honor Coffee at 6:30 p.m.

VI. Future Agenda Items

VII. Executive Session (If Needed)

VII.a. Superintendent Evaluation

VII.a.I. District Accomplishments

VII.b. Negotiation Process

VIII. Action Taken from Executive Session (If Needed)

IX. Adjournment