

Agenda

Regular Meeting

Waverly Community School District #6

Waverly High School Faculty Work Room

Wednesday, February 8, 2017

Finance Committee Meets at 6:45 p.m.

School Board Meeting Begins at 7:00 p.m.

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. ADOPT THE AGENDA (Action)

4. COMMUNICATIONS
 - 4-1. Introduction of teachers and board members
 - 4-2. Opportunity of visitors to address the School Board concerning any agenda topic other than personnel. (5 minute limit per topic)
 - 4-3. Recognitions/Communications – Heather Kusk
 - 4-4. Committee Meetings
 - Four Rivers
 - CACC
 - Other

5. APPROVAL OF MINUTES OF PREVIOUS MEETING (Action)
 - 5-1. Regular Board meeting of January 11, 2017

6. AUTHORIZATION OF PAYMENT OF BILLS (Action)
 - 6-1. School Districts Accounts Payable / Payroll
 - 6-2. School Activity Accounts Payable

7. APPROVAL OF TREASURER'S REPORT (Action)

- 7-1. Monthly Financial Report**
- 7-2. Monthly Activity Accounts Report**

8. SUPERINTENDENT REPORT (INFORMATIONAL ITEMS)

- 8-1. District Updates -
- 8-2. Cash Flow Analysis / Index

9. COMMUNICATION (opportunity of visitors to address the School Board concerning any agenda topic other than personnel.)

10. EXECUTIVE SESSION

10-1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

10-2. Collective negotiating matters or deliberations concerning salary schedules for one or more classes of employees.

11. NEW BUSINESS (Action)

- 11-1. 1st reading Board Policy 2:120 – Board Member Development**
- 11-2. 1st reading Board Policy 2:125 – Board Member Compensation; Expenses**
- 11-3. 1st reading Board Policy 2:125-E1 – Board Member Expense Reimbursement Form**
- 11-4. 1st reading Board Policy 2:125-E2 – Board Member Estimated Expense Approval Form**
- 11-5. 1st reading Board Policy 2:00 – Types of School Board Meetings**
- 11-6. 1st reading Board Policy 2:220 – School Board Meeting Procedure**
- 11-7. 1st reading Board Policy 2:220-E1 – Board Treatment of Closed Meeting Verbatim Recordings and Minutes**
- 11-8. 1st reading Board Policy 2:220-E2 – Motion to Adjourn to Closed Meeting**
- 11-9. 1st reading Board Policy 2:220-E4 – Open Meeting Minutes**
- 11-10. 1st reading Board Policy 2:220-E5 – Semi-Annual Review of Closed Meeting Minutes**
- 11-11. 1st reading Board Policy 2:220-E6 – Log of Closed Meeting Minutes**
- 11-12. 1st reading Board Policy 2:220-E7 – Access to Closed Meeting Minutes and Verbatim Recordings**
- 11-13. 1st reading of Board Policy 2:220-E8 – School Board Records Maintenance Requirements and FAQs**
- 11-14. 1st reading of Board Policy 4:60 – Purchases and Contracts**
- 11-15. 1st reading of Board Policy 4:110 – Transportation**
- 11-16. 1st reading of Board Policy 4:175 – Convicted Child Sex Offender; Screen; Notifications**
- 11-17. 1st reading of Board Policy 5:10 – Equal Employment Opportunity and Minority Recruitment**
- 11-18. 1st reading of Board Policy 5:60 – Expenses**
- 11-19. 1st reading of Board Policy 5:60 – E1 – Employee Expense Reimbursement Form**
- 11-20. 1st reading of Board Policy 5:60 – E2- Employee Estimated Expense Approval Form**

- 11-21. 1st reading of Board Policy 5:100 – Staff Development Program
- 11-22. 1st reading of Board Policy 5:125 – Personal Technology and Social Media; Usage and Conduct
- 11-23. 1st reading of Board Policy 5:185 – Family and Medical Leave
- 11-24. 1st reading of Board Policy 5:190 – Teacher Qualifications
- 11-25. 1st reading of Board Policy 5:250 – Leaves of Absence
- 11-26. 1st reading of Board Policy 5:260 – Student Teachers
- 11-27. 1st reading of Board Policy 5:280 – Duties and Qualifications
- 11-28. 1st reading of Board Policy 5:330 – Sick Days, Vacation, Holidays, and Leaves
- 11-29. 1st reading of Board Policy 6:15 – School Accountability
- 11-30. 1st reading of Board Policy 6:50 – School Wellness
- 11-31. 1st reading of Board Policy 6:60 – Curriculum Content
- 11-32. 1st reading of Board Policy 6:145 – Migrant Students
- 11-33. 1st reading of Board Policy 6:160 – English Learners
- 11-34. 1st reading of Board Policy 6:170 – Title I Programs
- 11-35. 1st reading of Board Policy 6:310 – High School Credit for Non-District Experiences; Course Substitutions, Re-entering Students
- 11-36. 1st reading of Board Policy 6:340 – Student Testing and Assessment Program
- 11-37. 1st reading of Board Policy 7:50 – School Admissions and Student Transfers To and From Non-District Schools
- 11-38. 1st reading of Board Policy 7:60 – Residence
- 11-39. 1st reading of Board Policy 7:70 – Attendance and Truancy
- 11-40. 1st reading of Board Policy 7:250 – Student Support Services
- 11-41. 1st reading of Board Policy 7:260 – Exemption from Physical Education
- 11-42. 1st reading of Board Policy 7:305 – Student Athletic Concussions and Head Injuries
- 11-43. 1st reading of Board Policy 7:310 – Restrictions on Publications – Elementary Schools
- 11-44. 1st reading of Board Policy 7:315 – Restrictions on Publications – High Schools
- 11-45. 1st reading of Board Policy 8:30 – Visitors to and Conduct on School Property
- 11-46. 1st reading of Board Policy 8:70 – Accommodating Individuals with Disabilities

- 11-47. Approve Greg Nelson as assistant Junior High Track Coach
- 11-48. Recognize the resignation of Ms. Monica Cookson.
- 11-49. Approve the Key Club overnight trip.
- 11-50. Approve the roof replacement contract to Meyer Roofing of Springfield, Illinois for \$91,000.00.

12. ACTION ITEMS TO BE CONSIDERED FOR NEXT SCHOOL BOARD MEETING

13. ADJOURNMENT (Action)

Items will be approved in consent agenda unless a board member requests that an item is pulled out to be dealt with separately.

Next Regular Board Meeting – March 8th at 7:00 p.m.