

Agenda

Regular Meeting

Waverly Community School District #6

Waverly High School Faculty Work Room

Wednesday, May 10, 2017

7:00 p.m.

Finance Committee Meets at 6:45 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 –
 - Great Job to Mr. Cardella and the JH/HS band for an outstanding performance May 3.

 - 4-4. Presenters – Girls on the Run

5. **APPROVAL OF MINUTES OF PREVIOUS MEETING (Action)**
 - 5-1. **Regular Board meeting of April 12, 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. Communications (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 between the public body and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees.**

11. NEW BUSINESS (Action)

- 11-1. Approve 1st reading of amending the budget**
- 11-2. Approve school fees for the 2017-2018 school year**
- 11-3. Approve the high school graduation list**
- 11-4. Approve 2017-2018 elementary and JH/high school handbooks**
- 11-5. Approve re-employment of support staff for 2017-2018 school year**
- 11-6. Approve IASB membership**
- 11-7. Approve IHSA membership**
- 11-8. Approve IESA membership**
- 11-9. Approve High School Course descriptions**
- 11-10. Recognize the resignation of Lacy Ehrman**

- 11-11. Recognize the resignation of Kim Pearce**
- 11-12. Recognize the resignation of Rebecca Reed**
- 11-13. Recognize the resignation of Elaina Hunt**
- 11-14. Recognize the resignation of Bridget Williams**
- 11-15. Recognize the resignation of Dan Pearce**
- 11-16. Final reading of Board Policy 4:60 – Purchases and Contracts.**
- 11-17. Final reading of Board Policy 4:90 – Activity Funds**

12. 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 – June 14th at 7:00 p.m.