

Agenda

Regular Meeting

Waverly Community School District #6

Waverly High School Faculty Work Room

Wednesday, July 15, 2015

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

5. **APPROVAL OF MINUTES OF PREVIOUS MEETING (Action)**
 - 5-1. **Regular Board meeting of June 8, 2015**
 - 5-2. **Special Board meeting of July 2, 2015**

6. **AUTHORIZATION OF PAYMENT OF BILLS (Action)**
 - 6-1. **School Districts Accounts Payable / Payroll**
 - 6-2. **School Activity Accounts Payable**
 - 6-3. **Construction payments**

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
 - 8-3. Construction update
 - 8-4. Discussion of additional summer help to clean in August

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

10. NEW BUSINESS (Action)
 - 10-1. Approve Elementary handbook**
 - 10-2. Approve JH-HS handbook**
 - 10-3. Approve course description booklet**
 - 10-4. Approve new class offerings**
 - 10-5. Approve JH athletic handbook**
 - 10-6. Approve HS athletic handbook**
 - 10-7. Approve Assistant Golf Coach – Spencer Range**
 - 10-8. Approve authorization to repair van. Price not to exceed \$1,100.00**

11. 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 – August 12