

**Agenda**

**Regular Meeting**

**Waverly Community School District #6**

**Waverly High School Faculty Work Room**

**Wednesday, August 12, 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 July 15, 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

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

10. Executive Session

- 10-1. 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.
- 10-2. 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.

11. NEW BUSINESS (Action)

- 11-1. Approve tentative budget (1<sup>st</sup> reading)**
- 11-2. Approve John Bostic as Food Service Director**
- 11-3. Approve Michelle Wagner as Pre K-5 Art /Librarian**
- 11-4. Approve Brad Cardelli as Music Teacher**
- 11-5. Approve Rebecca Reed as 6<sup>th</sup> grade**
- 11-6. Approve elimination of 8<sup>th</sup> grade promotion**
- 11-7. Approve Map testing**
- 11-8. Approve Press Plus**
- 11-9. Approve teacher salary increases as presented**
- 11-10. Approve phone system installation**
- 11-11. Recognize the resignation of Lance Miner**
- 11-12. Approve late start option**

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 – September 9<sup>th</sup> at 7:00 p.m.