

Agenda

Regular Meeting

Waverly Community School District #6

Waverly High School Faculty Work Room

Wednesday, September 13, 2017

Finance Committee Meets at 6:45 p.m.

Budget Hearing 7:00 p.m.

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. ADOPT THE AGENDA (Action)

4. 4-1. Public Hearing on the Budget
- 4-2. Open Budget Hearing (Action)
- 4-3. Discussion and Public Comments
- 4-4. Close Budget Hearing (Action)
- 4-5. Adopt the 2017-2018 Budget as presented (Action)

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

6. APPROVAL OF MINUTES OF PREVIOUS MEETING (Action)
- 6-1. Regular Board meeting of August 9, 2017

7. AUTHORIZATION OF PAYMENT OF BILLS (Action)

- 7-1. School Districts Accounts Payable / Payroll**
- 7-2. School Activity Accounts Payable**

8. APPROVAL OF TREASURER'S REPORT (Action)

- 8-1. Monthly Financial Report**
- 8-2. Monthly Activity Accounts Report**

9. ADMINISTRATOR'S REPORT (INFORMATIONAL ITEMS)

- 9-1. District Updates -**
- 9-2. Cash Flow Analysis / Index**

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

11. Executive Session

- 11-1. 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.

12. NEW BUSINESS (Action)

- 12-1. Authorize the superintendent to bid estimates for roofs G and E.**
- 12-2. Approve application of School Recognition**
- 12-3. Approve 2% raise for non-certified employees**
- 12-4. Approve 2% raise for superintendent**
- 12-5. Authorize the superintendent to compile a list of items to sell/donate**

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 – October 11th at 7:00 p.m.