

Agenda

Regular Meeting

Waverly Community School District #6

Waverly High School Faculty Work Room

Wednesday, October 12, 2016

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 – Adrienne Fairless & Erin Luttrell
 - 4-4. Committee Meetings
 - Four Rivers
 - CACC
 - Other
 - 4-5. Annual Audit Report
 - 4-6. Todd Hannah and Frank Maras

5. APPROVAL OF MINUTES OF PREVIOUS MEETING (Action)
 - 5-1. Regular Board meeting of September 14, 2016

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. The placement of individual student in special education programs and other matters relating to individual students.

11. NEW BUSINESS (Action)

- 11-1. Approve a policy to provide a maximum of four weeks of vacation to non-certified 12 month employees with 25 or more years of continual service in the district.**
- 11-2. Approve the hiring of Amy Hurley as aide for the 2016-2017 school year.**
- 11-3. Approve the hiring of Anita Hayes as Head Junior High Volleyball Coach**
- 11-4. Approve the hiring of Katie Webb as Assistant Junior High Volleyball Coach**
- 11-5. Approve early graduation for Student A**
- 11-6. Approve early graduation for Student B**
- 11-7. Authorize the superintendent to proceed with an At-Large Board Election Resolution**
- 11-8. Approve a raise for Tammy Hermes, JH/HS Principal**

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 – November 9th at 7:00 p.m.