

Agenda

Regular Meeting

Waverly Community School District #6

Waverly High School Faculty Work Room

Wednesday, November 9, 2016

Finance Committee Meets at 6:45 p.m.

School Board Meeting Begins at 7:00 p.m.

- CALL TO ORDER/PLEDGE OF ALLEGIANCE

- ROLL CALL

- ADOPT THE AGENDA (Action)

- 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 – Lacy Ehrman & Becky Reed, Karen Bennett
 - 4-4. Committee Meetings
 - Four Rivers
 - CACC
 - Other
 - 4-5. Annual Audit Report
 - 4-6. Jim Roeschley – Test score results

- **APPROVAL OF MINUTES OF PREVIOUS MEETING (Action)**
 - 5-1. Regular Board meeting of October 12, 2016

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

- **APPROVAL OF TREASURER'S REPORT (Action)**
 - 7-1. Monthly Financial Report
 - 7-2. Monthly Activity Accounts Report

- **SUPERINTENDENT REPORT (INFORMATIONAL ITEMS)**
 - 8-1. District Updates -
 - 8-2. Cash Flow Analysis / Index

- **COMMUNICATION (opportunity of visitors to address the School Board concerning any agenda topic other than personnel.)**

- **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.

- NEW BUSINESS (Action)
 - 11-1. Approve the 2016 audit**
 - 11-2. Approve the at large school board election resolution to be placed on the April ballot**
 - 11-3. Approve a 2 year contract extension (July 1, 2017 -June 30, 2019) for the Superintendent**
 - 11-4. Approve the authorization to replace elementary roofs H and D in the summer of 2017. This price is not to exceed \$150,000, including contingencies.**
 - 11-5. Approve the first reading of the Levy**
 - 11-6. Approve the sale of 40 hurdles for the price of \$40 per hurdle.**

- ACTION ITEMS TO BE CONSIDERED FOR NEXT SCHOOL BOARD MEETING

- 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 – December 14th at 7:00 p.m.