

## **Agenda**

### **Regular Meeting**

**Waverly Community School District #6**

**Waverly High School Faculty Work Room**

**Wednesday, December 14, 2016**

**Finance Committee Meets at 6:45 p.m.**

**Levy 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 Levy
- 4-2. Open Levy Hearing (Action)
- 4-3. Discussion and Public Comments
- 4-4. Close Levy Hearing (Action)
- 4-5. Adopt the 2016-2017 Levy 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 – Connie Cody, Robin Lowder, & Katie Webb
- 5-4. Committee Meetings
  - Four Rivers
  - CACC
  - Other

**6. APPROVAL OF MINUTES OF PREVIOUS MEETING (Action)**

**6-1. Regular Board meeting of November 9, 2016**

**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. SUPERINTENDENT 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. NEW BUSINESS (Action)**

**11-1. Approve the purchase of six smartboards for the high school. This purchase will be \$23,999.00.**

**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 – January 11<sup>th</sup> at 7:00 p.m.