

## **Agenda**

### **Regular Meeting**

**Waverly Community School District #6**

**Waverly High School Faculty Work Room**

**Wednesday, December 13, 2017**

**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 2017-2018 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 – Tiffany Rang & Gale Peek
  - 5-4. Committee Meetings
    - Four Rivers
    - CACC
    - Other

- 5-5. Audit report
  
6. APPROVAL OF MINUTES OF PREVIOUS MEETING(Action)
  - 6-1. Regular Board meeting of November 8, 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. 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. 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. Recognize the resignation of Darby Dunham.**
  - 12-2. Approve the hiring of Leslie Watkins as Assistant Cheerleading Coach.**
  - 12-3. Recognize the resignation of Hannah Knapper.**
  - 12-4. Approve the hiring of Kimberly Fagg as a Paraprofessional.**
  - 12-5. Approve the annual Audit Report**
  - 12-6. 2<sup>nd</sup> reading of 2:70 – Vacancies on the School Board – Filling Vacancies**
  - 12-7. 2<sup>nd</sup> reading of 2:70-E- Checklist for Filling Board Vacancies by Appointment**

- 12-8. 2<sup>nd</sup> reading of 2:10 – School District Governance**
- 12-9. 2<sup>nd</sup> reading of 2:100 – Board member Conflict of Interest**
- 12-10. 2<sup>nd</sup> reading of 2:120 – E1 – Guidelines for Serving as a Mentor to a New School Board Member**
- 12-11. 2<sup>nd</sup> reading of 2:120 – E2 – Website Listing of Development and Training Completed By School Board Members**
- 12-12. 2<sup>nd</sup> reading of 2:240 – E1 – Press Issue Updates**
- 12-13. 2<sup>nd</sup> reading of 2:240 – E2 – Developing Local Policy**
- 12-14. 2<sup>nd</sup> reading of 2:260 – Uniform Grievance policy**
- 12-15. 2<sup>nd</sup> reading of 2:220-E3 – Closed meeting minutes**
- 12-16. 2<sup>nd</sup> reading of 3:70 – Succession of Authority**
- 12-17. 2<sup>nd</sup> reading of 4:15 – Identity Protection**
- 12-18. 2<sup>nd</sup> reading of 4:130 – E- Free and Reduced- Price Food Services; Meal Charge Notifications**
- 12-19. 2<sup>nd</sup> reading of 5:120 – Employee Ethics; Conduct; and Conflict Interest**
- 12-20. 2<sup>nd</sup> reading of 5:230 – Maintaining Student Discipline**
- 12-21. 2<sup>nd</sup> reading of 5:285 – Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers**
- 12-22. 2<sup>nd</sup> reading of 5:300 – Schedules and Employment Year**
- 12-23. 2<sup>nd</sup> reading of 6:70 – Teaching about Religion**
- 12-24. 2<sup>nd</sup> reading of 6:100 – Using Animals in the Educational Program**
- 12-25. 2<sup>nd</sup> reading of 6:210 – Instructional materials**
- 12-26. 2<sup>nd</sup> reading of 7:10-E- Equal Educational Opportunities within the School Community**
- 12-27. 2<sup>nd</sup> reading of 7:100 – Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students.**
- 12-28. 2<sup>nd</sup> reading of 7:270 – Administering Medicine to Students**
- 12-29. 2<sup>nd</sup> reading of 7:275 – Orders to Forgo Life-Sustaining Treatment**
- 12-30. 2<sup>nd</sup> reading of 8:70 – Accommodating Individuals with Disabilities**
- 12-31. 2<sup>nd</sup> reading of 8:90 – Parent Organizations and Booster Clubs**
- 12-32. 2<sup>nd</sup> reading of 8:110 – Public Suggestions and Concerns**

### 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 – January 10<sup>th</sup> at 7:00 p.m.