

Agenda

Regular Meeting

Waverly Community School District #6

Waverly High School Faculty Work Room

Wednesday, January 10, 2018

Finance Committee Meets at 6:45 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 – Brad Cardella
 - 4-4. Committee Meetings
 - Four Rivers
 - CACC
 - Other

5. APPROVAL OF MINUTES OF PREVIOUS MEETING(Action)
 - 5-1. Regular Board meeting of December 13, 2017

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. Communications (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.

11. NEW BUSINESS (Action)

- 11-1. Approve 2:70 – Vacancies on the School Board – Filling Vacancies**
- 11-2. Approve 2:70-E- Checklist for Filling Board Vacancies by Appointment**
- 11-3. Approve 2:10 – School District Governance**
- 11-4. Approve 2:100 – Board member Conflict of Interest**
- 11-5. Approve 2:120 – E1 – Guidelines for Serving as a Mentor to a New School Board Member**
- 11-6. Approve 2:120 – E2 – Website Listing of Development and Training Completed By School Board Members**
- 11-7. Approve 2:240 – E1 – Press Issue Updates**
- 11-8. Approve 2:240 – E2 – Developing Local Policy**
- 11-9. Approve 2:260 – Uniform Grievance policy**
- 11-10. Approve 2:220-E3 – Closed meeting minutes**
- 11-11. Approve 3:70 – Succession of Authority**
- 11-12. Approve 4:15 – Identity Protection**
- 11-13. Approve 4:130 – E- Free and Reduced- Price Food Services; Meal Charge Notifications**
- 11-14. Approve 5:120 – Employee Ethics; Conduct; and Conflict Interest**
- 11-15. Approve 5:230 – Maintaining Student Discipline**
- 11-16. Approve 5:285 – Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers**
- 11-17. Approve 5:300 – Schedules and Employment Year**
- 11-18. Approve 6:70 – Teaching about Religion**
- 11-19. Approve 6:100 – Using Animals in the Educational Program**
- 11-20. Approve 6:210 – Instructional materials**
- 11-21. Approve 7:10-E- Equal Educational Opportunities within the School Community**
- 11-22. Approve 7:100 – Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students.**
- 11-23. Approve 7:270 – Administering Medicine to Students**
- 11-24. Approve 7:275 – Orders to Forgo Life-Sustaining Treatment**
- 11-25. Approve 8:70 – Accommodating Individuals with Disabilities**
- 11-26. Approve 8:90 – Parent Organizations and Booster Clubs**
- 11-27. Approve 8:110 – Public Suggestions and Concerns**

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 – February 14th at 7:00 p.m.