

## **Agenda**

### **Regular Meeting**

**Waverly Community School District #6**

**Waverly High School Faculty Work Room**

**Wednesday, March 14, 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 – Abby Dodd & Connie Cody; Angie Ford
  - 4-4. Committee Meetings
    - Four Rivers
    - CACC
    - Other
  
5. APPROVAL OF MINUTES OF PREVIOUS MEETING(Action)
  - 5-1. Regular Board meeting of February 14, 2018
  - 5-2. Special Board meeting of March 5, 2018
  
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 the contract extension for Superintendent-JH/HS Principal Dustin Day.**
- 11-2. Approve the contract extension for Elementary Principal Tammy Hermes.**
- 11-3. Approve to accept the bid for a white 14 passenger bus from Central State Bus Sales for \$57,620.00.**
- 11-4. Approve and adoption of a resolution dismissing a fourth-year probationary teacher and the issuance of notice with reasons for the dismissal.**
- 11-5. Recognize and approve the resignation of Bonnie Reynolds.**
- 11-6. Approve the FCCLA overnight trip.**
- 11-7. Approve the course descriptions/curriculum for the 2018-2019 school year.**

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 – April 11<sup>th</sup> at 7:00 p.m.