

Agenda

Regular Meeting

Waverly Community School District #6

Waverly High School Faculty Work Room

Wednesday, June 6, 2018

Finance Committee Meets at 6:45 p.m.

Budget 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 Budget
- 4-2. Open Budget Hearing (Action)
- 4-3. Discussion and Public Comments
- 4-4. Close Budget Hearing (Action)
- 4-5. Adopt the 2017-2018 Amended Budget 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 –
- 5-4. Committee Meetings
 - Four Rivers
 - CACC
 - Other

6. APPROVAL OF MINUTES OF PREVIOUS MEETING(Action)
- 6-1. Regular Board meeting of May 9, 2018

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.

- 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.
- 11-2. Collective negotiating matters between the public body and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees.

12. NEW BUSINESS (Action)

- 12-1. Adopt the Prevailing wage resolution
- 12-2. Approve to not rehire Karen Stayton for the 2018-2019 school year
- 12-3. Approve to not rehire Michelle Franklin for the 2018-2019 school year
- 12-4. Approve the hire of Julia Campbell (Summer help as needed).
- 12-5. Recognize and approve the resignation of Amber Kloppe
- 12-6. Recognize and approve the resignation of Kyle Compansano
- 12-7. Recognize and approve the resignation of Ashley Creason
- 12-8. Approve the Waverly Education Association and Board of Education Contract agreement
- 12-9. Approve the elementary door bid not to exceed \$70,000.00
- 12-10. Second reading of Board Policy 2:260 Uniform Grievance Procedure
- 12-11. Second reading of Board Policy 4:15 Identity Protection
- 12-12. Second reading of Board Policy 4:110 Transportation

- 12-13. Second reading of Board Policy 4:150 Facility Management and Building Programs
- 12-14. Second reading of Board Policy 4:170 Safety
- 12-15. Second reading of Board Policy 5:20 Workplace Harassment Prohibited
- 12-16. Second reading of Board Policy 5:90 Abused and Neglected Child Reporting
- 12-17. Second reading of Board Policy 5:100 Staff Development Program
- 12-18. Second reading of Board Policy 5:200 Terms and Conditions of Employment and Dismissal
- 12-19. Second reading of Board Policy 5:220 Substitute Teachers
- 12-20. Second reading of Board Policy 5:240 Suspension
- 12-21. Second reading of Board Policy 5:290 Employment Termination and Suspensions
- 12-22. Second reading of Board Policy 6:50 School Wellness (Rewritten)
- 12-23. Second reading of Board Policy 6:60 Curriculum Content
- 12-24. Second reading of Board Policy 6:150 Home and Hospital Instruction
- 12-25. Second reading of Board Policy 6:300 Graduation Requirements
- 12-26. Second reading of Board Policy 6:310 High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students
- 11-27. Second reading of Board Policy 6:340 Student Testing and Assessment Program
- 11-28. Second reading of Board Policy 7:10 Equal Educational Opportunities
- 11-29. Second reading of Board Policy 7:15 Student and Family Privacy Rights
- 11-30. Second reading of Board Policy 7:20 Harassment of Students Prohibited
- 11-31. Second reading of Board Policy 7:70 Attendance and Truancy
- 11-32. Second reading of Board Policy 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment
- 11-33. Second reading of Board Policy 7:190 Student Behavior
- 11-34. Second reading of Board Policy 7:250 Student Support Services
- 11-35. Second reading of Board Policy 7:260 Exemption from Physical Education
- 11-36. Second reading of Board Policy 7:270 Administering Medicine to Students
- 11-37. Second reading of Board Policy 7:275 Orders to Forgo Life-Sustaining Treatment
- 11-38. Second reading of Board Policy 7:305 Student Athlete Concussions and Head Injuries
- 11-39. Second reading of Board Policy 7:340 Student Records

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 – July 11th at 7:00 p.m.