

WAVERLY COMMUNITY UNIT SCHOOL DISTRICT #6
REGULAR MEETING
January 9, 2019
7:00 P.M.
Finance Committee starts at 6:45 P.M.
Waverly High School

REGULAR MEETING AGENDA

1. **Call To Order-Roll Call**
2. **Public Comment**
3. **Scheduled Audience Participation**
 - 3.1 Scheduled Teacher Presentations
4. **Adjustments to Agenda**
5. **Reports and Recommendations**
 - 5.1 Administrators
 - 5.1.1 Mrs. Tammy Hermes, Elementary Principal
 - 5.1.2 Mr. Dustin Day Junior High and High School Principal
 - 5.2 Superintendent
 - 5.2.1 Mr. Dustin Day, District Superintendent
6. **Consent Agenda:**
 - A. Approve minutes of regular meeting December 12, 2018
 - B. Financial Reports:
 - Treasurer's Report
 - Bills Payable
 - Payroll
 - Reports: Elementary Fund, Jr/Sr High Fund
7. **Executive Session-** *The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity & 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.*
8. **New Business**
 - 7.1 **Personnel Consent Agenda, as presented and recommended, pending proper certifications and/or requirements**
 - A. Approval of Employment of Personnel
 - Recommendation from Elementary Principal Mrs. Hermes
 - Brandi Paluska, Pre-K Coordinator
 - B. Resignations
 - Angela Ford, Family Consumer Science Teacher
9. **Adjournment**