

WAVERLY COMMUNITY UNIT SCHOOL DISTRICT #6
REGULAR MEETING
February 13, 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 January 9, 2019
 - 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**
 - 8.1 **Consent Agenda, as presented and recommended by Superintendent Dustin Day**
 - 8.1.1 Approve the purchase of a new van from Landmark Ford for the amount of \$25,400.00
 - 8.1.2 Approve the three year Bus lease with Central State Bus Sales
 - 8.1.3 Recognize and Approve the resignation of David Clevenger
 - 8.1.4 First reading of Board Policy 2:80 Board Member Oath and Conduct
 - 8.1.5 First reading of Board Policy 2:80 Exhibit-Board Member Code of Conduct
 - 8.1.6 First Reading of Board Policy 2:105 Ethics and Gift Ban
 - 8.1.7 First reading of Board Policy 2:120 Board Member Development
 - 8.1.8 First reading of Board Policy 2:170 Procurement of Architectural, Engineering, and Land Surveying Services
 - 8.1.9 First reading of Board Policy 2:260 Uniform Grievance Procedure
 - 8.1.10 First reading of Board Policy 3:40 E Exhibit Checklist for the Superintendent Employment Contract Negotiation Process
 - 8.1.11 First reading of Board Policy 4:20 Fund Balances
 - 8.1.12 First reading of Board Policy 4:40 Incurring Debt
 - 8.1.13 First reading of Board Policy 4:45 Insufficient Fund Check and Debt Recovery
 - 8.1.14 First reading of Board policy 4:80 Accounting and Audits
 - 8.1.15 First reading of Board Policy 4:130 Free and Reduced-Price Food Services
 - 8.1.16 First reading of Board Policy 4:130 -E - Free and Reduced Price Food Services; Meal Charge Notifications
 - 8.1.17 First reading of Board Policy 4:140 Waiver of Student Fees

- 8.1.18 First reading of Board Policy 4:170 Safety
- 8.1.19 First reading of Board Policy 5:20 Workplace Harassment Prohibited
- 8.1.20 First reading of Board Policy 5:20 E Resolution to Prohibit Sexual Harassment
- 8.1.21 First reading of Board Policy 5:30 Hiring Process and Criteria
- 8.1.22 First reading of Board Policy 5:60 Expenses
- 8.1.23 First reading of Board Policy 5:100 Staff Development Program
- 8.1.24 First reading of Board policy 5:200 Terms and Conditions of Employment and Dismissal
- 8.1.25 First reading of Board Policy 5:220 Substitute Teachers
- 8.1.26 First reading of Board Policy 6:10 Educational Philosophy and Objectives
- 8.1.27 First reading of Board Policy 6:20 School Year Calendar and Day
- 8.1.28 First reading of Board Policy 6:30 Organization of Instruction
- 8.1.29 First reading of Board Policy 6:60 Curriculum Content
- 8.1.30 First reading of Board policy 6:120 Education of Children with Disabilities
- 8.1.31 First reading of Board Policy 6:135 Accelerated Placement Program
- 8.1.32 First reading of Board Policy 6:190 Extracurricular and Co-Curricular Activities
- 8.1.33 First reading of Board Policy 6:220 Bring Your Own Technology Program; Responsible Use and Conduct
- 8.1.34 First reading of Board Policy 6:230 Library Media Program
- 8.1.35 First reading of Board Policy 6:240 Field Trips and Recreational Class Trips
- 8.1.36 First reading of Board Policy 6:250 Community Resource Persons and Volunteers
- 8.1.37 First reading of Board Policy 6:310 High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students
- 8.1.38 First reading of Board Policy 7:50 School Admissions and Student Transfers To and From Non-District Schools
- 8.1.39 First reading of Board Policy 7:70 Attendance and Truancy
- 8.1.40 First reading of Board Policy 7:100 health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
- 8.1.41 First reading of Board Policy 7:190 Student Behavior
- 8.1.42 First reading of Board Policy 7:250 Student Support Services
- 8.1.43 First reading of Board Policy 7:260 Exemption from Physical Education
- 8.1.44 First reading of Board Policy 7:270 Administering Medicine to Students
- 8.1.45 First reading of Board Policy 7:290 Suicide and Depression Awareness and Prevention
- 8.1.46 First reading of Board Policy 7:305 Student Athletic Concussions and Head Injuries
- 8.1.47 First reading of Board policy 7:330 Student Use of Buildings - Equal Access
- 8.1.48 First reading of Board Policy 7:340 Student Records
- 8.1.49 First reading of Board Policy 8:25 Advertising and Distributing Materials in School Provided by Non-School Related Entities

9. Adjournment