

WAVERLY COMMUNITY UNIT SCHOOL DISTRICT #6
REGULAR MEETING
April 10, 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 March 13, 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 **Personnel Consent Agenda, as presented and recommended, pending proper certifications and/or requirements**
 - 8.1.1 **Approval of Employment of Personnel**
 - Recommendation from Mrs. Hermes
 - Approve Jill Veselka, Pre-K teacher
 - Approve Donna Miller, kindergarten teacher
 - Approve Angie Raymond, 2nd grade teacher
 - Recommendation from Mr. Day
 - Approve the hiring of Rolando Salazar, Spanish teacher
 - Resignations**
 - Approve and recognize the resignation of Deb Eytchison, Science teacher
 - Approve and recognize the resignation of Brad Cardella, Music teacher
 - Approve and recognize the resignation of Jenna Griffith, Social Worker
 - Approve and recognize the resignation of Scott Hendricks, Head Coach High School Track
 - 8.1.2 Approve the 2019-2020 IHSA and IESA memberships
 - 8.1.3 Approve tenure for Michelle Wagner
 - 8.1.4 Approve first reading of elementary and JH/HS handbooks
 - 8.1.5 Approve the 2019-2020 school fees
 - 8.1.6 Approve Board Policy 2:80 Board Member Oath and Conduct
 - 8.1.7 Approve Board Policy 2:80 Exhibit-Board Member Code of Conduct
 - 8.1.8 Approve Board Policy 2:105 Ethics and Gift Ban

- 8.1.9 Approve Board Policy 2:120 Board Member Development
- 8.1.10 Approve Board Policy 2:170 Procurement of Architectural, Engineering, and Land Surveying Services
- 8.1.11 Approve Board Policy 2:260 Uniform Grievance Procedure
- 8.1.12 Approve Board Policy 3:40 E Exhibit Checklist for the Superintendent Employment Contract Negotiation Process
- 8.1.13 Approve Board Policy 4:20 Fund Balances
- 8.1.14 Approve Board Policy 4:40 Incurring Debt
- 8.1.15 Approve Board Policy 4:45 Insufficient Fund Check and Debt Recovery
- 8.1.16 Approve Board policy 4:80 Accounting and Audits
- 8.1.17 Approve Board Policy 4:130 Free and Reduced-Price Food Services
- 8.1.18 Approve Board Policy 4:130 -E – Free and Reduced Price Food Services; Meal Charge Notifications
- 8.1.19 Approve Board Policy 4:140 Waiver of Student Fees
- 8.1.20 Approve Board Policy 4:170 Safety
- 8.1.21 Approve Board Policy 5:20 Workplace Harassment Prohibited
- 8.1.22 Approve Board Policy 5:20 E Resolution to Prohibit Sexual Harassment
- 8.1.23 Approve Board Policy 5:30 Hiring Process and Criteria
- 8.1.24 Approve Board Policy 5:60 Expenses
- 8.1.25 Approve Board Policy 5:100 Staff Development Program
- 8.1.26 Approve Board policy 5:200 Terms and Conditions of Employment and Dismissal
- 8.1.27 Approve Board Policy 5:220 Substitute Teachers
- 8.1.28 Approve Board Policy 6:10 Educational Philosophy and Objectives
- 8.1.29 Approve Board Policy 6:20 School Year Calendar and Day
- 8.1.30 Approve Board Policy 6:30 Organization of Instruction
- 8.1.31 Approve Board Policy 6:60 Curriculum Content
- 8.1.32 Approve Board policy 6:120 Education of Children with Disabilities
- 8.1.33 Approve Board Policy 6:135 Accelerated Placement Program
- 8.1.34 Approve Board Policy 6:190 Extracurricular and Co-Curricular Activities
- 8.1.35 Approve Board Policy 6:220 Bring Your Own Technology Program; Responsible Use and Conduct
- 8.1.36 Approve Board Policy 6:230 Library Media Program
- 8.1.37 Approve Board Policy 6:240 Field Trips and Recreational Class Trips
- 8.1.38 Approve Board Policy 6:250 Community Resource Persons and Volunteers
- 8.1.39 Approve Board Policy 6:310 High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students
- 8.1.40 Approve Board Policy 7:50 School Admissions and Student Transfers To and From Non-District Schools
- 8.1.41 Approve Board Policy 7:70 Attendance and Truancy
- 8.1.42 Approve Board Policy 7:100 health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
- 8.1.43 Approve Board Policy 7:190 Student Behavior
- 8.1.44 Approve Board Policy 7:250 Student Support Services
- 8.1.45 Approve Board Policy 7:260 Exemption from Physical Education
- 8.1.46 Approve Board Policy 7:270 Administering Medicine to Students
- 8.1.47 Approve Board Policy 7:290 Suicide and Depression Awareness and Prevention
- 8.1.48 Approve Board Policy 7:305 Student Athletic Concussions and Head Injuries
- 8.1.49 Approve Board policy 7:330 Student Use of Buildings – Equal Access
- 8.1.50 Approve Board Policy 7:340 Student Records
- 8.1.51 Approve Board Policy 8:25 Advertising and Distributing Materials in School Provided by Non-School Related Entities

9. Adjournment