

**Agenda**

**Regular Meeting**

**Waverly Community School District #6**

**Waverly High School Faculty Work Room**

**Wednesday, November 18, 2015**

**7:00 p.m.**

**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 – Presenters – Pearce, Green, and Lowder
  
5. **APPROVAL OF MINUTES OF PREVIOUS MEETING (Action)**
  - 5-1. **Regular Board meeting of October 14, 2015**
  
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
- 8-3. Construction update

**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.
- 10-2. The setting of a price for the sale or lease of property owned by the public body.

**11. NEW BUSINESS (Action)**

- 11-1. Approve 1st reading of Levy**
- 11-2. Approve termination of Annette Rees**
- 11-3. Approve lease of 447 West Elm St.**
- 11-4. Approve Amber Kloppe for volunteer High School Basketball Coach**

**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 – December 9<sup>th</sup> at 7:00 p.m.