

**WAVERLY COMMUNITY UNIT SCHOOL DISTRICT #6**  
**REGULAR MEETING**  
**October 14, 2020**  
**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. **Adjustments to Agenda**
4. **Reports and Recommendations**
  - 4.1 Superintendent
    - 4.1.1 Mr. Dustin Day, District Superintendent
5. **Consent Agenda:**
  1. Approve minutes of regular meeting September 9, 2020
    - Approve minutes of special meeting October 1, 2020
    - Approve minutes of special meeting October 8, 2020
  2. Financial Reports:
    - Treasurer's Report
    - Bills Payable
    - Payroll
    - Reports: Elementary Fund, Jr/Sr High Fund
6. **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*
7. **New Business**
  - 7.1 Resolution providing for the issue of not to exceed \$2,795,000 Taxable General Obligation Refunding School Bonds of the District for the purpose of refunding certain outstanding bonds of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on the bonds, authorizing the execution of an escrow agreement in connection therewith and authorizing the sale of the bonds to Bernardi Securities, Inc.
  - 7.2 Approve the purchase of new laptops for the elementary school for the amount of \$16,417.72
  - 7.3 Approve the purchase of new laptops for the JH/HS for the amount of \$9,701.38
  - 7.4 **Personnel Consent Agenda, as presented and recommended, pending proper certifications and/or requirements**
    - 7.4.1 Approval of Employment of Personnel
      - Recognize and approve the resignation of Tammy Hermes
      - Recognize and approve the resignation of Brian Cook
      - Approve the appointment of Scott Hendricks to be the interim Principal for the 2020-2021 school year
      - Approve the appointment of Robin Lowder to be the interim Dean of students for the first semester of the 2020-2021 school year.
9. **Adjournment**