

Agenda

Regular Meeting

Waverly Community School District #6

Waverly High School Faculty Work Room

Wednesday, April 12, 2017

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. Executive Session
 - 4-1. 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.

5. Swearing in new School Board members.
 - 5-1. Recognition of outgoing school board members
 - 5-2. Oath of office for new members
 - 5-3. Appointment of new Board officers and committees

6. COMMUNICATIONS
 - 6-1. Introduction of teachers and board members
 - 6-2. Opportunity of visitors to address the School Board concerning any agenda topic other than personnel.
(5 minute limit per topic)
 - 6-3. Recognitions/Communications –

- Congratulations to the students and teachers in the Art Department for putting on another outstanding Art Show.
- A special thank you to all the organizations that assisted during the Prom Re-enactment.
- Thank you to Ms. Strode, Ms. Etchison, and the Junior High Student Council for organizing the Autism Awareness Day at the Elementary School.

6-4. Presenters – Nikki Goodall & Michelle Wagner

7. APPROVAL OF MINUTES OF PREVIOUS MEETING (Action)

7-1. Regular Board meeting of March 8, 2017

8. AUTHORIZATION OF PAYMENT OF BILLS (Action)

8-1. School Districts Accounts Payable / Payroll

8-2. School Activity Accounts Payable

9. APPROVAL OF TREASURER’S REPORT (Action)

9-1. Monthly Financial Report

9-2. Monthly Activity Accounts Report

10. SUPERINTENDENT REPORT (INFORMATIONAL ITEMS)

10-1. District Updates -

10-2. Cash Flow Analysis / Index

11. Communications (opportunity of visitors to address the School Board concerning any agenda topic other than personnel.)

12. Executive Session

12-1. 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.

- 12-2. 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.

13. NEW BUSINESS (Action)

- 13-1. **Approve tenure for Christie Green**
- 13-2. **Approve Scott Hendricks for the Athletic Director position**
- 13-3. **Approve the 2017-2018 school calendar.**
- 13-4. **Approve MJ Kellner as the supplier of cafeteria food for the 2017-2018 school year.**
- 13-5. **Approve Seth Hill for the Social Science/Driver's Education position**
- 13-6. **Approve Darbi Durham for the assistant Cheerleading coach**
- 13-7. **Approve the purchase of new science textbooks for \$7,486.38.**
- 13-8. **2nd reading of Board Policy 4:60 – Purchases and Contracts**
- 13-9. **2nd reading of Board Policy 4:90 – Activity Funds**

14. 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 – May 10th at 7:00 p.m.