

## **Agenda**

### **Regular Meeting**

**Waverly Community School District #6**

**Waverly High School Faculty Work Room**

**Wednesday, May 11, 2016**

**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 –
    - Girls on the Run
    - Teacher Appreciation Week
  - 4-4. Presenters – Girls on the Run/ Spencer Range
  - 4-5. Presenter – People’s Bank and Trust – Jeff Grimmett
  - 4-6. Presenter – Dakota Beavers
  
5. APPROVAL OF MINUTES OF PREVIOUS MEETING (Action)
  - 5-1. Regular Board meeting of April 13, 2016
  
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**

**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.**

**11. NEW BUSINESS (Action)**

- 11-1. Approve IESA membership**
- 11-2. Approve IASB membership**
- 11-3. Approve student handbooks**
- 11-4. Approve REAP purchases (Technology)**
- 11-5. Approve 2016-2017 school fees**
- 11-6. Approve high school graduation list**
- 11-7. Approve re-employment of support staff for 2016-2017**
- 11-8. Approve Courtney Long for Assistant High School Cheerleading Coach**
- 11-9. Approve Tracy Reznicek for Head High School Cheerleading 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 – June 8<sup>th</sup> at 7:00 p.m.