

Agenda

Regular Meeting

Waverly Community School District #6

Waverly High School Faculty Work Room

Wednesday, June 8, 2016

7:00 p.m.

Budget Hearing at 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 –

 - 4-4. Committee Meetings
 - Four Rivers
 - CACC
 - Other

5. APPROVAL OF MINUTES OF PREVIOUS MEETING (Action)
 - 5-1. Regular Board meeting of May 11, 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 hiring of summer help: Bridget Williams, Angie Jennings, & John Bostic**
- 11-2. Approve the purchase of zero turn mower not to exceed \$8,500**
- 11-3. Approve the lease of the small bus for the 2016-2017 school year**
- 11-4. Approve the Board Policy Manual**
- 11-5. Approve to accept the bid for MJ Kellner for the cafeteria food for the 2016-2017 school year**
- 11-6. Approve Prairie Farms to continue the milk service for the 2016-2017 school year**
- 11-7. Approve the early graduation policy**
- 11-8. Approve the final exam policy**
- 11-9. Approve the amendment of the budget**
- 11-10. Approve the High School and Junior High athletic handbooks**
- 11-11. Approve to hire Angela Ford as the Family and Consumer Science teacher**
- 11-12. Recognize the resignation of Adam Johnson as JH student council sponsor**
- 11-13. Approve the hiring of Deb Etchison as JH student council sponsor**
- 11-14. Recognize the resignation of Kerry Lorton as JH Track coach**
- 11-15. Approve the authorization to discard the photography equipment and computer desks**

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 – July 13th at 7:00 p.m.