

Agenda

Regular Meeting

Waverly Community School District #6

Waverly High School Faculty Work Room

Wednesday, June 14, 2017

Finance Committee Meets at 6:45 p.m.

Budget Hearing 7:00 p.m.

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. ADOPT THE AGENDA (Action)

4. 4-1. Public Hearing on the Budget
- 4-2. Open Budget Hearing (Action)
- 4-3. Discussion and Public Comments
- 4-4. Close Budget Hearing (Action)
- 4-5. Adopt the 2016-2017 Amended Budget as presented (Action)

5. COMMUNICATIONS
- 5-1. Introduction of teachers and board members
- 5-2. Opportunity of visitors to address the School Board concerning any agenda topic other than personnel.
(5 minute limit per topic)
- 5-3. Recognitions/Communications – FCCLA members
- 5-4. Committee Meetings
 - Four Rivers
 - CACC
 - Other

6. APPROVAL OF MINUTES OF PREVIOUS MEETING (Action)

- 6-1. Regular Board meeting of May 10, 2017

7. AUTHORIZATION OF PAYMENT OF BILLS (Action)

- 7-1. School Districts Accounts Payable / Payroll
- 7-2. School Activity Accounts Payable

8. APPROVAL OF TREASURER'S REPORT (Action)

- 8-1. Monthly Financial Report
- 8-2. Monthly Activity Accounts Report

9. SUPERINTENDENT REPORT (INFORMATIONAL ITEMS)

- 9-1. District Updates -
- 9-2. Cash Flow Analysis / Index

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

11.

- 11-1. 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.
- 11-2. 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.

12. NEW BUSINESS (Action)

- 12-1. Adopt the Prevailing wage resolution

- 12-2. Approve the hire of Sarah Leonard
- 12-3. Approve the hire of Seth Hill
- 12-4. Approve the hire of Erin Huff as elementary teacher
- 12-5. Approve the hire of Courtney Ryan as elementary teacher
- 12-6. Approve the hire of Kyle Comprano as custodian
- 12-7. Approve the hire of Bonnie Reynolds as special education teacher
- 12-8. Approve the hire of Angie Jennings (Summer help as needed)
- 12-9. Recognize the resignation of Julie Couturiaux
- 12-10. Recognize the resignation of Robin Lowder
- 12-11. Recognize the resignation of Kerry Lorton
- 12-12. Approve the Waverly Education Association and Board of Education Contract agreement
- 12-13. Approve the Title I plan

13. 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 12th at 7:00 p.m.