

## **Agenda**

### **Regular Meeting**

**Waverly Community School District #6**

**Waverly High School Faculty Work Room**

**Tuesday, July 19, 2016**

**Finance Committee Meets at 6:45 p.m.**

**Public Hearing on Tuition Waiver Application 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 Tuition Waiver Application
- 4-2. Open Public Tuition Waiver Hearing (Action)
- 4-3. Discussion and Public Comments
- 4-4. Close Tuition Waiver Hearing (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 –
  
- 5-4. Committee Meetings
  - Four Rivers
  - CACC
  - Other
  
6. **APPROVAL OF MINUTES OF PREVIOUS MEETING (Action)**
- 6-1. **Regular Board meeting of June 8, 2016**

**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. Executive Session

- 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.

12. NEW BUSINESS (Action)

- 11-1. Adopt the final reading of the early graduation policy**
- 11-2. Adopt the final reading of the final exam policy**
- 11-3. First reading of Board Policy 6:130 – Program for the Gifted**
- 11-4. First reading of Board Policy 6:300 – Graduation Requirements**
- 11-5. First reading of Board Policy 7:150 – Agency and Police Interviews**
- 11-6. First reading of Board Policy 7:190 – Student Behavior**
- 11-7. First reading of Board Policy 7:200 – Suspension Procedures**
- 11-8. First reading of Board Policy 7:210 – Expulsion Procedures**
- 11-9. First reading of Board Policy 7:220 – Bus Conduct**
- 11-10. First reading of Board Policy 7:240 – Conduct Code for Participants in Extracurricular Activities**
- 11-11. First reading of Board Policy 7:305 – Student Athlete Concussions and Head Injuries**
- 11-12. Approve the Math material for the high school**
- 11-13. Approve Daniel Pearce as the high school custodian**
- 11-14. Recognize the resignation of Deann Sheets**
- 11-15. Approve Julia Campbell as an aide**

**11-16. Recognize the resignation of Karen Rueter**

**11-17. Approve Anita Hays as Pre-K teacher**

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 – August 10<sup>th</sup> at 7:00 p.m.