

Agenda

Regular Meeting

Waverly Community School District #6

Waverly High School Faculty Work Room

Wednesday, August 10, 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 –

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

5. APPROVAL OF MINUTES OF PREVIOUS MEETING (Action)
 - 5-1. Regular Board meeting of July 19, 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. Second reading of Board Policy 6:130 – Program for the Gifted**
- 11-2. Second reading of Board Policy 6:300 – Graduation Requirements**
- 11-3. Second reading of Board Policy 7:150 – Agency and Police Interviews**
- 11-4. Second reading of Board Policy 7:190 – Student Behavior**
- 11-5. Second reading of Board Policy 7:200 – Suspension Procedures**
- 11-6. Second reading of Board Policy 7:210 – Expulsion Procedures**
- 11-7. Second reading of Board Policy 7:220 – Bus Conduct**
- 11-8. Second reading of Board Policy 7:240 – Conduct Code for Participants in Extracurricular Activities**
- 11-9. Second reading of Board Policy 7:305 – Student Athlete Concussions and Head Injuries**
- 11-10. Approve Katie Webb as special education teacher**
- 11-11. Approve 1.5 % increase to non-certified employees**
- 11-12. Approve first reading of the school district budget**

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 – September 14th at 7:00 p.m.