

Agenda

Regular Meeting

Waverly Community School District #6

Waverly High School Faculty Work Room

Wednesday, September 9, 2015

7:00 p.m.

Finance Committee Meets at 6:45 p.m.

Budget Hearing at 7:00 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 – Presenters – Saxer, Chamberlain, and Haycraft
 - 4-4. Mark Passoni and Deanna Planitz

5. **APPROVAL OF MINUTES OF PREVIOUS MEETING (Action)**
 - 5-1. **Regular Board meeting of August 12, 2015**

6. **AUTHORIZATION OF PAYMENT OF BILLS (Action)**
 - 6-1. **School Districts Accounts Payable / Payroll**
 - 6-2. **School Activity Accounts Payable**
 - 6-3. **Construction payments**

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

8-3. Construction update

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.

10-2. The placement of individual students in special education programs and other matters relating to individual students.

11. NEW BUSINESS (Action)

11-1. Approve final budget

11-2. Approve application for school recognition of schools

11-3. Approve contract with Mickey's Linen

11-4. Approve Horton Group for Insurance/worker's compensation

11-5. Approve the authorization of payment for Stalker Sports Floors for the re-sanding and finishing of the high school floor and the total replacement, striping, and finishing of the elementary floor.

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 – October 14th at 7:00 p.m.