

Agenda

Regular Meeting

Waverly Community School District #6

Waverly High School Faculty Work Room

Wednesday, September 14, 2016

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 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 – Brad Cardella & Anita Hayes
- 5-4. Committee Meetings
 - Four Rivers
 - CACC
 - Other

6. **APPROVAL OF MINUTES OF PREVIOUS MEETING (Action)**
 - 6-1. Regular Board meeting of August 10, 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. **NEW BUSINESS (Action)**
 - 11-1. **Adopt the IMRF resolution to include compensation paid under an Internal Revenue Code Section 125 Plan as IMRF earnings.**
 - 11-2. **Authorize the superintendent to bid estimates for roofs H and D.**
 - 11-3. **Adopt Board Policy 6:130 – Program for the Gifted**
 - 11-4. **Adopt Board Policy 6:300 – Graduation Requirements**
 - 11-5. **Adopt Board Policy 7:150 – Agency and Police Interviews**
 - 11-6. **Adopt Board Policy 7:190 – Student Behavior**
 - 11-7. **Adopt Board Policy 7:200 – Suspension Procedures**
 - 11-8. **Adopt Board Policy 7:210 – Expulsion Procedures**
 - 11-9. **Adopt Board Policy 7:220 – Bus Conduct**
 - 11-10. **Adopt Board Policy 7:240 – Conduct Code for Participants in Extracurricular Activities**
 - 11-11. **Adopt Board Policy 7:305 – Student Athlete Concussions and Head Injuries**
 - 11-12. **Approve the Teacher Mentoring Plan**

- 11-13. Approve the Jared's Keeper's club**
- 11-14. Recognize the resignation of Heather Kusk as Junior High Volleyball Coach**
- 11-15. Approve the Title I school wide program**
- 11-16. Approve Nextra Energy for energy provider for 2016-2019**
- 11-17. Approve R. W. Troxell as the insurance provider**
- 11-18. Approve application of School Recognition**

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 12th at 7:00 p.m.