

Agenda

Regular Meeting

Waverly Community School District #6

Waverly High School Faculty Work Room

Wednesday, October 11, 2017

Finance Committee Meets at 6:45 p.m.

School Board Meeting Begins 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 – Brijin Haycraft & Erin Huff
 - 4-4. Committee Meetings
 - Four Rivers
 - CACC
 - Other

5. APPROVAL OF MINUTES OF PREVIOUS MEETING (Action)
 - 5-1. Regular Board meeting of September 13, 2017

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. COMMUNICATION (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. Approve the hiring of Hannah Knapper to be a substitute one day a week.**
- 11-2. Approve the hiring of Ashley Creason as a 1:1 aide.**
- 11-3. Approve the hiring of Julia Campbell and Claire Duewer as assistant Junior High Volleyball Coaches**
- 11-4. Approve the hiring of Julia Campbell as Junior High Track Coach**
- 11-5. Authorize the superintendent to receive bids for roofs A & B.**
- 11-6. Recognize the resignation of Amy Hurley.**
- 11-7. Approve the hiring of Amber Kloppe as Freshman Girls Basketball Coach**
- 11-8. Authorize the superintendent to take bids for used smartboards.**
- 11-9. Approve the lease for Tom Day services for three copy machines.**

12. ACTION ITEMS TO BE CONSIDERED FOR NEXT SCHOOL BOARD MEETING

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 – November 8th at 7:00 p.m.