

## **Agenda**

### **Regular Meeting**

**Waverly Community School District #6**

**Waverly High School Faculty Work Room**

**Wednesday, February 14, 2018**

**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 – Abby Dodd & Connie Cody
  - 4-4. Committee Meetings
    - Four Rivers
    - CACC
    - Other
  
5. APPROVAL OF MINUTES OF PREVIOUS MEETING(Action)
  - 5-1. Regular Board meeting of January 10, 2018
  
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. Approve authorization to seal closed session minutes from July 2017-December 2017 because the need for confidentiality still exists as to protect an individual's privacy or the District's interests.**

**11-2. Authorize the superintendent to accept bids for a white 14 passenger bus**

**11-3. Accept D. E. Roofing Co. for the Roof Replacement in the amount of \$119,559.00**

**11-4. Approve the Key Club overnight trip**

**11-5. Approve Bennett Electronic Service Company to install security access control system for the front doors in the Elementary and High Schools for the amount of \$26,272.00.**

**11-6. Approve Wayne Hill as a volunteer coach for Bass fishing.**

**11-7. Authorize the superintendent to sell four used stoves (2 gas and 2 electric).**

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 – March 14<sup>th</sup> at 7:00 p.m.