

## **Agenda**

### **Regular Meeting**

**Waverly Community School District #6**

**Waverly High School Faculty Work Room**

**Wednesday, May 9, 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 – Laurena Turner
  - 4-4. Committee Meetings
    - Four Rivers
    - CACC
    - Other
  
5. APPROVAL OF MINUTES OF PREVIOUS MEETING(Action)
  - 5-1. Regular Board meeting of April 11, 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.

10-2. Collective negotiating matters between the public body and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees

11. NEW BUSINESS (Action)

- 11-1. Approve 1<sup>st</sup> reading of amending the budget.**
- 11-2. Approve school fees for the 2018-2019 school year.**
- 11-3. Approve the high school graduation list.**
- 11-4. Approve 2018-2019 elementary and JH/ high school handbooks.**
- 11-5. Approve the hiring of Angie Jennings for summer help.**
- 11-6. Approve IASB membership for the 2018-2019 year.**
- 11-7. Approve the hiring of Jenna Griffith as social worker.**
- 11-8. Approve the hiring of Bailey Schmidt as elementary PE teacher.**
- 11-9. Approve the dates for school board meetings for the 2018-2020 school years.**
- 11-10. Approve to change the date of the June Board meeting. (June 6<sup>th</sup>).**
- 11-11. Second reading of Board Policy 2:260 Uniform Grievance Procedure**
- 11-12. Second reading of Board Policy 4:15 Identity Protection**
- 11-13. Second reading of Board Policy 4:110 Transportation**

- 11-14. Second reading of Board Policy 4:150 Facility Management and Building Programs**
- 11-15. Second reading of Board Policy 4:170 Safety**
- 11-16. Second reading of Board Policy 5:20 Workplace Harassment Prohibited**
- 11-17. Second reading of Board Policy 5:90 Abused and Neglected Child Reporting**
- 11-18. Second reading of Board Policy 5:100 Staff Development Program**
- 11-19. Second reading of Board Policy 5:200 Terms and Conditions of Employment and Dismissal**
- 11-20. Second reading of Board Policy 5:220 Substitute Teachers**
- 11-21. Second reading of Board Policy 5:240 Suspension**
- 11-22. Second reading of Board Policy 5:290 Employment Termination and Suspensions**
- 11-23. Second reading of Board Policy 6:50 School Wellness (Rewritten)**
- 11-24. Second reading of Board Policy 6:60 Curriculum Content**
- 11-25. Second reading of Board Policy 6:150 Home and Hospital Instruction**
- 11-26. Second reading of Board Policy 6:300 Graduation Requirements**
- 11-27. Second reading of Board Policy 6:310 High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students**
- 11-28. Second reading of Board Policy 6:340 Student Testing and Assessment Program**
- 11-29. Second reading of Board Policy 7:10 Equal Educational Opportunities**
- 11-30. Second reading of Board Policy 7:15 Student and Family Privacy Rights**
- 11-31. Second reading of Board Policy 7:20 Harassment of Students Prohibited**
- 11-32. Second reading of Board Policy 7:70 Attendance and Truancy**
- 11-33. Second reading of Board Policy 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment**
- 11-34. Second reading of Board Policy 7:190 Student Behavior**
- 11-35. Second reading of Board Policy 7:250 Student Support Services**
- 11-36. Second reading of Board Policy 7:260 Exemption from Physical Education**
- 11-37. Second reading of Board Policy 7:270 Administering Medicine to Students**
- 11-38. Second reading of Board Policy 7:275 Orders to Forgo Life-Sustaining Treatment**
- 11-39. Second reading of Board Policy 7:305 Student Athlete Concussions and Head Injuries**
- 11-40. Second reading of Board Policy 7:340 Student Records**

## 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 – June 6<sup>th</sup> at 7:00 p.m.