

WAVERLY COMMUNITY UNIT SCHOOL DISTRICT #6
REGULAR MEETING
July 10, 2019
7:00 P.M.
Finance Committee starts at 6:45 P.M.
Waverly High School

REGULAR MEETING AGENDA

1. **Call To Order-Roll Call**
 2. **Public Comment**
 3. **Scheduled Audience Participation**
 - 3.1 Scheduled Teacher Presentations
 4. **Adjustments to Agenda**
 5. **Reports and Recommendations**
 - 5.1 Administrators
 - 5.1.1 Mrs. Tammy Hermes, Elementary Principal
 - 5.1.2 Mr. Brian Cook Junior High and High School Principal
 - 5.2 Superintendent
 - 5.2.1 Mr. Dustin Day, District Superintendent
 6. **Consent Agenda:**
 - A. Approve minutes of regular meeting June 12, 2019
 - B. Financial Reports:
 - Treasurer's Report
 - Bills Payable
 - Payroll
 - Reports: Elementary Fund, Jr/Sr High Fund
 7. **Executive Session-** *The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity & 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.*
 8. **New Business**
 - 8.1 **Personnel Consent Agenda, as presented and recommended, pending proper certifications and/or requirements**
 - 8.1.1 **Approval of Employment of Personnel**
 - Recommendation from Mr. Day
 - Approve Ashley Weber for social worker
 - Resignations**
 - Approve and recognize the resignation of Jodi Anderson, school nurse
 - Approve and recognize the resignation of Spencer Range, English teacher
 - 8.1.2 **Approve authorization to seal close session minutes from January 2019-June 2019 because the needs for confidentiality still exists as to protect an individual's privacy or the district's interests.**
 - 8.1.3 **Approve the first reading of the transportation policy**
9. **Adjournment**