

**WAVERLY COMMUNITY UNIT SCHOOL DISTRICT #6**  
**REGULAR MEETING**  
**August 14, 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 July 10, 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 Mrs. Hermes
      - Approve Joelle Nevius for paraprofessional
      - Recommendation from Mr. Day
      - Approve Katie Gardner for School Nurse
      - Approve Melinda Burrows for full-time sub for first semester/English
    - 8.1.2 Approve first reading of the 2019-2020 budget
    - 8.1.3 Approve the final reading of the transportation policy
    - 8.1.4 Approve FS for the fuel provider for the 2019-2020 school year
    - 8.1.5 Approve Prairie Farms as the milk provider for the 2019-2020 school year
    - 8.1.6 Approve MJ Kellner for cafeteria supplies for the 2019-2020 school year
    - 8.1.7 Approve the school day will end at 3:10
9. **Adjournment**