

**WAVERLY COMMUNITY UNIT SCHOOL DISTRICT #6**  
**REGULAR MEETING**  
**September 11, 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. **Budget Hearing**
  - 3.1 Public Hearing on the Budget
  - 3.2 Open Budget hearing (Action)
  - 3.3 Discussion and Public Comment
  - 3.4 Close Budget Hearing (Action)
  - 3.5 Adopt the 2019-2020 Budget
4. **Scheduled Audience Participation**
  - 4.1 Scheduled Teacher Presentations
5. **Adjustments to Agenda**
6. **Reports and Recommendations**
  - 6.1 Administrators
    - 6.1.1 Mrs. Tammy Hermes, Elementary Principal
    - 6.1.2 Mr. Brian Cook Junior High and High School Principal
  - 6.2 Superintendent
    - 6.2.1 Mr. Dustin Day, District Superintendent
7. **Consent Agenda:**
  - A. Approve minutes of regular meeting August 14, 2019
  - B. Financial Reports:
    - Treasurer's Report
    - Bills Payable
    - Payroll
    - Reports: Elementary Fund, Jr/Sr High Fund
8. **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.*
9. **New Business**
  - 9.1 **Personnel Consent Agenda, as presented and recommended, pending proper certifications and/or requirements**
    - 9.1.1 **Approval of Employment of Personnel**
      - Recommendation from Mr. Day
      - Approve Ryan McDonald for Assistant Football Coach
      - Approve and recognize the resignation of Donna Miller
      - Approve and recognize the resignation of Kim Fagg
      - Approve Stacey Robinette as para-professional
    - 9.1.2 Approve the application for school recognition
    - 9.1.3 Approve to allow the possibility of 5<sup>th</sup> graders to participate in volleyball for the 2019-2020 school year
    - 9.1.4 Authorize the superintendent to bid roof C

**9. Adjournment**