

**WAVERLY COMMUNITY UNIT SCHOOL DISTRICT #6**  
**REGULAR MEETING**  
**November 13, 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/Audit Presentation**
3. **Adjustments to Agenda**
4. **Reports and Recommendations**
  - 4.1 Administrators
    - 4.1.1 Mrs. Tammy Hermes, Elementary Principal
    - 4.1.2 Mr. Brian Cook, Junior High and High School Principal
  - 4.2 Superintendent
    - 4.2.1 Mr. Dustin Day, District Superintendent
5. **Consent Agenda:**
  - A. Approve minutes of regular meeting October 9, 2019
  - B. Financial Reports:
    - Treasurer's Report
    - Bills Payable
    - Payroll
    - Reports: Elementary Fund, Jr/Sr High Fund
6. **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*
7. **New Business**
  - 7.1 **Approve the first reading of the levy**
  - 7.2 **Approve the audit**
  - 7.3 **Approve the authorization for the superintendent to request bids for performance based contracting**
  - 7.4 **Approve early graduation for the following students:**
    - A) **Student A**
    - B) **Student B**
    - C) **Student C**
    - D) **Student D**
  - 7.5 **Personnel Consent Agenda, as presented and recommended, pending proper certifications and/or requirements**
    - A. Approval of Employment of Personnel
      - Recommendation from JH/HS principal, Mr. Cook
        - Scott Hendricks, Boys' HS Track Coach
        - Bailey Schmidt, Girls'/ HS Track Coach
        - Chuck Ross, Asst. HS Track Coach
      - Recommendation from Athletic Director Scott Hendricks
        - Chris Lyons, JH Boys' Basketball Supervisor
9. **Adjournment**