

WAVERLY COMMUNITY UNIT SCHOOL DISTRICT #6
REGULAR MEETING
December 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. **Adjustments to Agenda**
4. **Levy Hearing**
 - 4.1 Public Hearing on the Levy
 - 4.2 Open Levy Hearing (Action)
 - 4.3 Discussion and Public Comments
 - 4.4 Close Levy Hearing (Action)
 - 4.5 Adopt the Levy as presented (Action)
5. **Reports and Recommendations**
 - 5.1 Administrators
 - A. Mrs. Tammy Hermes, Elementary Principal
 - B. Mr. Brian Cook Junior High and High School Principal
 - 5.2 Superintendent
 - A. Mr. Dustin Day, District Superintendent
6. **Consent Agenda:**
 - A. Approve minutes of regular meeting November 13, 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 Recognize and approve the resignation of Theresa Baker, custodian
 - 8.2 Approve the hiring of Greg Crawford, custodian
 - 8.3 Approve Bonnie Fitch as full time substitute for the Spring 2020 semester
 - 8.4 Authorize the superintendent to apply for the school maintenance project grant
10. **Adjournment**