

WAVERLY COMMUNITY UNIT SCHOOL DISTRICT #6
REGULAR MEETING
January 8, 2020
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 December 11, 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 Elementary Principal Mrs. Hermes
 - Bre Burt - paraprofessional
 - 8.2 Approve authorization to seal close session minutes from July 2019-December 2019 because the need for confidentiality still exists as to protect an individual's privacy or the district's interests.
 - 8.3 Authorize GRP for the district performance based contracting service if the district decides to utilize that option for improvements to the facility.
 - 8.4 Set graduation date for the 2019-2020 school year for Saturday, May 23, 2020 at 2:00 p.m.
9. **Adjournment**