

**WAVERLY COMMUNITY UNIT SCHOOL DISTRICT #6**  
**REGULAR MEETING**  
**February 13, 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 January 8, 2020
  - 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 Resolution declaring the intention to issue \$1,725,000 Working Cash Fund Bonds of the District for the purpose of increasing the Working Cash Fund of the District, and directing that notice of such intention be published in the manner provided by law.
  - 8.2 Resolution providing for the issue of not to exceed \$2,795,000 Taxable General Obligation Refunding School Bonds of the District for the purpose of refunding certain outstanding bonds of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on the bonds, authorizing the execution of an escrow agreement in connection therewith and authorizing the sale of the bonds to Bernardi Securities, Inc.
  - 8.3 Approve the hiring of Joseph Petty for district architect.
  - 8.4 Authorize the superintendent to initiate bids for the high school HVAC system
  - 8.5 Authorize the superintendent to initiate bids for the asphalt paving of the high school parking lot
  - 8.6 Authorize the superintendent to initiate bids for the elementary floor tile (hallways only)
  - 8.7 Authorize the superintendent to initiate bids for the asphalt paving of the elementary turn around and drive.
  - 8.8 Approve DEM for asbestos abatement of the locker plant for \$57,000.00
  - 8.9 Approve Excavation Partners Inc. for the demolition of the locker plant for \$ 23,850.00
9. **Adjournment**