

WAVERLY COMMUNITY UNIT SCHOOL DISTRICT #6

REGULAR MEETING

April 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. **Adjustments to Agenda**
4. **Reports and Recommendations**
 - 4.1 Administrators
 - A. Mrs. Tammy Hermes, Elementary Principal
 - B. Mr. Brian Cook Junior High and High School Principal
 - 4.2 Superintendent
 - A. Mr. Dustin Day, District Superintendent
5. **Consent Agenda:**
 - A. Approve minutes of regular meeting March 11, 2020
 - 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 & 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.*
7. **New Business**
 - 7.1 Approve the Consolidated District Plan
 - 7.2 Approve the 2020-2021 school fees
 - 7.3 Approve the 2020-2021 school calendar
 - 7.4 Approve the IHSA and IESA memberships for the 2020-2021 school year
 - 7.5 Approve the resolution authorizing the reduction of certain non-certified/educational support and personnel support services of the IT director held by Greg Nelson
 - 7.6 Hire Wendelin Consulting Group, Inc. for IT services
 - 7.7 Hire Erin Luttrell as Behavior Specialist
 - 7.8 Approve the tenure of Erin Luttrell
 - 7.9 Approve the tenure of Courtney Long
 - 7.10 Approve the resolution providing for the issue of not to exceed \$1,725,000 General Obligation Limited School Bonds, Series 2020A, of the District for the purpose of increasing the Working Cash Fund of the District, providing for the levy of a direct annual tax to pay the principal and interest on the bonds, and authorizing the sale of the bonds to Bernardi Securities, Inc.
8. **Adjournment**