

WAVERLY COMMUNITY UNIT SCHOOL DISTRICT #6

REGULAR MEETING

May 13, 2020

7:00 P.M.

Finance Committee starts at 6:45 P.M.

Waverly Elementary School Cafeteria

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 April 8, 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 high school graduation list
  - 7.2 Approve IASB membership for the 2020-2021
  - 7.3 Approve the first reading of the elementary and JH/HS handbooks
  - 7.4 Approve the first reading of the amended budget
  - 7.5 Approve the High school HVAC project not to exceed \$ 650,000.00
  - 7.6 Approve the asphalt paving project not to exceed \$ 635,000.00
  - 7.7 Approve the tuck pointing project not to exceed \$ 50,000.00
  - 7.8 Approve the elementary floor tile not to exceed \$ 75,000.00
8. **Adjournment**