

WAVERLY COMMUNITY UNIT SCHOOL DISTRICT #6

REGULAR MEETING

September 9, 2020

7:00 P.M.

Finance Committee starts at 6:45 P.M.

Waverly Elementary School

REGULAR MEETING AGENDA

1. **Call To Order-Roll Call**
2. **Public Comment**
3. **Budget Hearing**
  - 3.1 Public Hearing on the Budget
  - 3.2 Open Budget hearing (Action)
  - 3.3 Discussion and Public Comment
  - 3.4 Close Budget Hearing (Action)
  - 3.5 Adopt the 2020-2021 Budget
4. **Scheduled Audience Participation**
  - 4.1 Scheduled Teacher Presentations
5. **Adjustments to Agenda**
6. **Reports and Recommendations**
  - 6.1 Administrators
    - 6.1.1 Mrs. Tammy Hermes, Elementary Principal
    - 6.1.2 Mr. Brian Cook Junior High and High School Principal
  - 6.2 Superintendent
    - 6.2.1 Mr. Dustin Day, District Superintendent
7. **Consent Agenda:**
  - A. Approve minutes of regular meeting August 12, 2020
  - B. Financial Reports:
    - Treasurer's Report
    - Bills Payable
    - Payroll
    - Reports: Elementary Fund, Jr/Sr High Fund
8. **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.*
9. **New Business**
  - 9.1 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.
  - 9.2 Recognize and approve the resignation of Bailey Schmidt as JH Track Coach
  - 9.3 Approve the purchase and installation of the new bleachers at \$23,374.00
  - 9.4 Approve the purchase and installation of handrails for the east side of the bleacher for \$8,720.00
  - 9.5 Approve the hiring of Tueth Keeny to represent the district.
10. **Adjournment**