

Agenda of Special Meeting

The Board of Education Waverly Community Schools

A Special meeting of the Board of Education of Waverly Community Schools will be held February 2, 2015, beginning at 9:00 AM in the Waverly East Conference Room, 3131 W. Michigan Ave., Lansing, MI 48917.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- I. Call to Order - President Britt Slocum
- II. Public Comment
- III. Presentation of Reports
 - A. Recommendation to approve Report #15-46, Policy, 2nd reading
 - B. Recommendation to approve Report #15-47 the extension of the management contract for the Barton Malow Company to include replacement and repair of district parking lots.
- IV. Other Business
 - A. Matt, Edric, and Becky's union survey. For discussion only.
 - B. Superintendent Evaluation
- V. Adjournment