

Agenda of Regular Meeting

The Board of Education Waverly Community Schools

A Regular meeting of the Board of Education of Waverly Community Schools will be held February 16, 2016, beginning at 6:30 PM in the Board Room, 515 Snow Road, Lansing, MI.

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 and Pledge to the Flag - President Britt Slocum
- II. Special Presentations
 - A. High School Solutions: Flexibility and Focus - Chris Huff, Principal
- III. Correspondence
- IV. Public Comment
- V. Student Representative Report
- VI. Board Member Comment
- VII. Adoption of Agenda
- VIII. ***Approval of Minutes
- IX. Presentation of Reports
 - A. Advisory Committee Reports
 1. Personnel & Policy - Member Chahine
 2. Finance & Facilities - Member Wright
 3. Teaching & Learning - Member Sherry
 - B. Personnel & Policy
 1. ***Recommendation to approve Report #15-, Personnel Recommendations
 2. Recommendation to approve Report #15-, Extension of Superintendent's Contract
 - C. Finance & Facilities
 1. Recommendation to approve Report #15-, Finance Recommendation
 - D. Teaching & Learning
- X. Superintendent's Report
- XI. Public Comment
- XII. Other Board Business

XIII. Adjournment