

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 July 10, 2017, 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 & Pledge to the Flag - President Britt Slocum
- II. Board Pledge
- III. Correspondence
- IV. Adoption of Meeting Agenda
- V. ***Approval of Minutes
- VI. Special Meeting Activities
 - A. ***Recommendation to approve Report #17-1, Designation of Date, Time & Location of School Board Meetings
 - B. ***Recommendation to approve Report #17-2, Designation of Person to Post Meetings
 - C. ***Recommendation to approve Report #17-3, Membership Resolution - Michigan High School Athletic Association
 - D. ***Recommendation to approve Report #17- 4, Annual Designation of School Depositories
 - E. ***Recommendation to approve Report #17-5, Designation of Professional Service Consultants - Attorneys
 - F. ***Recommendation to approve Report #17-6, Designation of Audit Firm
 - G. ***Recommendation to approve Report #17-7, Designation of Authorized Signatories
 - H. ***Recommendation to approve Report #17-8, Designation of Electronic Transfer Officer
 - I. ***Recommendation to approve Report #17-9, Designation of Charitable Giving Agent
 - J. ***Recommendation to approve Report #17-10, Breakfast, Lunch and Milk Prices for 2017-2018
- VII. Recommended Items

A. Personnel and Policy

1. ***Recommendation to approve Report #17-11, Master Agreement Ratification - Waverly Administrators Education Association
2. ***Recommendation to approve Report #17-12, Policy (Second Reading)
3. ***Recommendation to approve Report #17-13, Personnel Recommendations

VIII. Superintendent's Report

IX. Public Comment

X. Other Board Business

XI. Adjournment

XII. *** Denotes Consent Agenda