

**AGENDA**  
**School District #145 - Waverly Public Schools**

1. OPENING OF THE MEETING
  - 1.1. Call to Order
  - 1.2. Open Meetings Act
  - 1.3. Publication of Meeting
  - 1.4. Roll Call
  - 1.5. Pledge of Allegiance
2. APPROVAL OF AGENDA
  - 2.1. Approve Agenda
3. Discussion Items
  - 3.1. E-Meeting Training Session
  - 3.2. Board Committees
  - 3.3. Superintendent Report
4. Convene Closed Session
  - 4.1. Convene Closed Session
    - 4.1.1. Restate Closed Session Reason
5. Reconvene to Open Session
  - 5.1. Reconvene Open Session
6. Upcoming Board Activities
  - 6.1. Committee Meetings
  - 6.2. Board Meetings
  - 6.3. Board Training/Development
7. Adjournment
8. For Your Information