

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

Approve the meeting agenda Passed with a motion by Board Member #1 and a second by Board Member #2.

2.1. Approve Agenda

Approval of the agenda for the meeting Passed with a motion by Board Member #1 and a second by Board Member #2.

3. REPORTS

3.1. Building / District Administrators

3.2. Superintendent

3.3. Board Reports

3.3.1. Policy Committee Report

3.3.2. Planning and Development Committee

3.3.3. Board of Education Committees

3.3.4. Training and Conference Attendance

4. RECOGNITION OF VISITORS / OPEN FORUM

5. ACTION ITEMS

5.1. Consent Agenda

Approval of the consent agenda Passed with a motion by Board Member #1 and a second by Board Member #2.

5.1.1. Meeting Minutes

5.1.2. Staff Resignations / Terminations

5.1.3. Staff Hires / Reassignments

5.1.4. Extra-Duty Assignments

5.1.5. Fund Balances

5.1.6. Fund Claims

5.1.7. Acceptance of Donations

5.2. Out of State Student Trip Request

Approval for the Waverly High School Football Team to travel out of state in June 2016
Passed with a motion by Board Member #1 and a second by Board Member #2.

5.3. School Resource Officer Contract with Lancaster County

Approval for a full-time Lancaster County Sheriff Deputy to serve as a School Resource
Officer for the 2016-17 school year Passed with a motion by Board Member #1 and a
second by Board Member #2.

5.4. Board Policy 5020 - Student Residence and Contracting for Educational Services

Approve the second reading of board policy 5020 Passed with a motion by Board Member #1 and a second by Board Member #2.

5.5. Board Policy 5028 - Graduation Honors

Approval of the first reading of policy 5028. Passed with a motion by Board Member #1 and a second by Board Member #2.

5.6. Interlocal Agreement with City of Waverly

Approval of an interlocal agreement with the City of Waverly for the use of parks by the Waverly High School baseball program Passed with a motion by Board Member #1 and a second by Board Member #2.

5.7. 2016-17 Waverly Education Association Negotiated Agreement

Approval of the Waverly Education Association negotiated agreement for the 2016-17 school year with base salary set at \$34,145, EHA \$900 deductible health insurance and a total package increase of 3.06% Passed with a motion by Board Member #1 and a second by Board Member #2.

5.8. Grounds Equipment

Approve purchase of a Kubota 26HP Utility Tractor / loader / and broom at a cost of \$28,750.00. Passed with a motion by Board Member #1 and a second by Board Member #2.

6. Discussion Items

6.1. 2016-17 Budget Calendar

6.2. 2016-17 Student and Staff Calendar

6.3. Superintendent Goals

7. Convene Closed Session

7.1. Convene Closed Session

7.1.1. Restate Closed Session Reason

8. Reconvene to Open Session

8.1. Reconvene Open Session

To reconvene in open session Passed with a motion by Board Member #1 and a second by Board Member #2.

9. Upcoming Board Activities

9.1. Committee Meetings

9.2. Board Meetings

9.3. Board Training/Development

10. Adjournment

11. For Your Information