

## **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

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

#### 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. Resolution to Refinance Bonds

RESOLUTION AUTHORIZING THE ISSUANCE, SALE AND DELIVERY OF  
GENERAL OBLIGATION REFUNDING BONDS, IN ONE OR MORE SERIES, IN  
AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$11,750,000;

PRESCRIBING THE FORM OF THE BONDS; FIXING IN PART AND PROVIDING FOR THE FIXING IN PART OF THE TERMS OF THE BONDS; PROVIDING FOR THE LEVY AND COLLECTION OF TAXES TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS; AUTHORIZING CERTAIN OUTSTANDING BONDS TO BE CALLED FOR REDEMPTION; AND RELATED MATTERS. Passed with a motion by Board Member #1 and a second by Board Member #2.

### 5.3. Wireless Access Point Cabling

Approve the bid from Commonwealth Electric Company in the amount of \$154,630.00 for wireless access point cabling at Waverly High School, Eagle Elementary School, Hamlow Elementary School, and Waverly Intermediate School. Passed with a motion by Board Member #1 and a second by Board Member #2.

### 5.4. Communication Room Renovation Bids

Approve the Sandquist Construction Proposal to renovate the communications rooms at Waverly High School, Hamlow Elementary, and Waverly Intermediate School at a cost not to exceed \$117,100.00. Passed with a motion by Board Member #1 and a second by Board Member #2.

### 5.5. 2016-17 Student and Staff Calendar

Approve the student and staff calendar for the 2016-17 school year Passed with a motion by Board Member #1 and a second by Board Member #2.

### 5.6. Second Reading Policy 5028 Graduation Honors

Approve Board of Education Policy 5028 Graduation Honors Passed with a motion by Board Member #1 and a second by Board Member #2.

5.7. First Reading Board Policies 5032 and 6560

Approve deleting Policy 6560 and combining it with Policy 5032 (Student) Activities on first reading. Passed with a motion by Board Member #1 and a second by Board Member #2.

5.8. Payment to Trane for Hamlow Elementary Project

Approve final payment to Trane for HVAC project at Hamlow Elementary in the amount of \$ Passed with a motion by Board Member #1 and a second by Board Member #2.

5.9. Drama Department Out of State Student Trip Request

Approve the 2017 optional summer trip for Drama Department students Passed with a motion by Board Member #1 and a second by Board Member #2.

5.10. Math Curriculum Resource Purchase

Approve the purchase of math curriculum resources for grades 6-12 from Houghton-Mifflin Harcourt: Big Ideas Math in an amount not to exceed \$140,000 Passed with a motion by Board Member #1 and a second by Board Member #2.

## 6. Discussion Items

6.1. City of Waverly 134th Street Improvement District

6.2. Eagle Elementary Open House

6.3. Board Planning Retreat

## 7. Convene Closed Session

## 7.1. Convene Closed Session

Enter closed session to discuss litigation which is imminent as evidenced by communication of a claim or threat of litigation to the school district Passed with a motion by Board Member #1 and a second by Board Member #2.

### 7.1.1. Restate Closed Session Reason

Enter into closed session to discuss possible litigation Passed with a motion by Board Member #1 and a second by Board Member #2.

## 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