

**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. 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
  - 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. Waverly Community Pre-School Contract
- 5.3. Southeast Nebraska Region Program - services for students who are deaf or hard of hearing
- 5.4. Board Policy - Second Reading
  - 5.4.1. Eliminate policy 6560 and combine with Policy 5032 for second reading
- 5.5. Board Policy - First Reading

5.5.1. Policy 5036 - First Reading

5.5.2. Policy 5042 - First Reading

6. Discussion Items

6.1. Policy 4665 Temporary Volunteer Activity Personnel

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

9. Upcoming Board Activities

9.1. Committee Meetings

9.2. Board Meetings

9.3. Board Training/Development

10. Adjournment

11. For Your Information