

**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. Discussion Items

### 3.1. Construction Projects for Phase II of the 2014 Bond Issue

## 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

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

## 6. ACTION ITEMS

6.1. Select Contractor for Phase II construction projects for technology infrastructure and related items.

Approve the bid from Interconnex in the amount of \$239,700.00 for security and card access and the the bid from Kidwell in the amount of \$298,428.00 for communications cabling at Waverly High School, Hamlow Elementary School, and Eagle Elementary School Passed with a motion by Board Member #1 and a second by Board Member #2.

## 7. Upcoming Board Activities

7.1. Committee Meetings

7.2. Board Meetings

### 7.3. Board Training/Development

## 8. Adjournment

## 9. For Your Information