

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. Board Policy

5.2.1. Second Reading Policy 5036

Approve policy 5036 on second reading and delete policies 5038, 5040, 5046, and 5072 Passed with a motion by Board Member #1 and a second by Board Member #2.

5.2.2. Second Reading Policy 5042

Approve policy 5042 on second reading and delete policy 5044 and policy 5052
Passed with a motion by Board Member #1 and a second by Board Member #2.

5.3. Purchase of science curriculum materials

Authorize the purchase of science curriculum resource materials from McGraw-Hill for grades 6-12, amount not to exceed \$150,000 Passed with a motion by Board Member #1 and a second by Board Member #2.

5.4. Graduates of the Class of 2016

Approval for the conditional list of the 2016 Waverly High School graduates, pending completion of all district and state educational requirements. Passed with a motion by Board Member #1 and a second by Board Member #2.

5.5. Out of state travel for students

Approve out of state travel for the high school organizations as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

5.6. 2016-17 Student and Staff Calendar

Amend the 2016-17 school calendar by moving the Elementary Teacher Plan Day (no school for students) from February 24, 2017 to February 17, 2017 Passed with a motion by Board Member #1 and a second by Board Member #2.

5.7. Authorize Purchase for Technology Hardware

Authorize superintendent or designee to select vendors to purchase technology, safety and security equipment for specified Phase 2 projects. Passed with a motion by Board Member #1 and a second by Board Member #2.

6. Discussion Items

6.1. Recycling

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