

**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 - First Reading 5051, 5066, 5076, 5077

Approve changes to board of education policies 5051, 5066, 5076 and 5077 on first reading. Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 5.3. Activity Admission Prices

Set 2016-17 admission prices: Waverly High School varsity events \$6 for adults and \$4 for students, JV/Reserve \$4 adults, \$3 students, freshman activities \$3 adults, \$2 students, Middle School sports \$2 adults, \$1 students, and to set the Student Activity Pass at \$35. Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 5.4. Extra - Duty Personnel Proposals

#### 5.4.1. Teammates Coordinator

Add two (2) Teammates Coordinator(s) as a Category II extra duty for the 2016-17 school year. Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 5.4.2. Career and Technical Education Proposal

Change the Waverly High School Activities for FCCLA, VICA (SkillsUSA), and FBLA on the extra-duty schedule to Category V for the 2016-17 school year. Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 5.4.3. Middle School Cross Country Coach

Add a Waverly Middle School cross country coach on the extra-duty schedule at Category IV for the 2016-17 school year Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 5.4.4. Assistant Boys Tennis Coach

Add a Waverly High School assistant boys tennis coach position to the Extra-Duty Schedule at Category III for the 2016-17 school year. Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 5.4.5. Assistant Softball Coach

Add a Waverly High School assistant softball coach position to the Extra-Duty Schedule at Category VI for the 2016-17 school year. Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 5.4.6. Weight Lifting Supervisor

In 2016-17, add one "assistant weight-lifting, school year" position to the Extra-Duty Schedule at Category II, and replace one "Weight-lifting, summer" position (Category IV) with two, "Weight-lifting, summer" positions at Category II. Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 5.4.7. School Play Director

Add One-Act Play Director position to the 2016-17 Extra-Duty Schedule at Category V Passed with a motion by Board Member #1 and a second by Board Member #2.

### 5.5. Waverly High School Parking Lot Change Order

Accept a change order to install electrical conduit and wiring to light fixtures at Waverly High School. Passed with a motion by Board Member #1 and a second by Board Member #2.

## 6. Discussion Items

### 6.1. 2016 Staff Survey Results

## 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