

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. ACTION ITEMS

3.1. Temporary Easement at Waverly High School

Approve the temporary easement of Waverly High School property to the City of Waverly as designated to allow completion of the 134th street hard surfacing project. Passed with a motion by Board Member #1 and a second by Board Member #2.

3.2. Construction Change Order - Waverly High School Canopy

Approve a change order to install canopy material at Waverly High School in the amount of \$ Passed with a motion by Board Member #1 and a second by Board Member #2.

4. Adjournment

5. For Your Information