

AGENDA
School District #145 - Waverly Public Schools

1. OPENING OF THE MEETING

- 1.1. Public Hearing - Student Fees Policy
- 1.2. Public Hearing - Parental Involvement Policy
- 1.3. Public Hearing Regarding the Amendment of the 2015-16 Budget
- 1.4. Call to Order
- 1.5. Open Meetings Act
- 1.6. Publication of Meeting
- 1.7. Roll Call
- 1.8. 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
 - 5.1.8. Out of State Student Trip Request
 - 5.1.9. District Agent for Federal Programs
- 5.2. Tuition rate for non-resident students

- 5.3. District Facility Rental Rates
- 5.4. Reaffirm Board Policy 1235, 5011, 5033
- 5.5. Amend Bond Fund Budget
- 5.6. Cross Town Transportation Fee
- 5.7. Milk Bid for 2016-17
- 5.8. Set Food Service Prices for 2016-17
- 5.9. Construction Change Order at Waverly High School
- 5.10. Contract with Craig Resources for Nursing Service
- 5.11. Second Reading of Board Policy
 - 5.11.1. Policy 5051 -Student Dress
 - 5.11.2. 5066 - Lockers
 - 5.11.3. 5076 - Search and Seizure
 - 5.11.4. 5077 - Freedom of Speech
- 5.12. First Reading of Board Policy
 - 5.12.1. Board Policy 6025 Special Education
 - 5.12.2. 5074 - Questioning by Law Enforcement
 - 5.12.3. Policy 4000 - Personnel
 - 5.12.4. Policy 4320 - Job Description Central Office Secretary
 - 5.12.5. Policy 4325
- 5.13. Classified Staff Compensation
- 5.14. Administrator Compensation
6. Discussion Items
 - 6.1. Educators Health Alliance
 - 6.2. Review Staff Survey
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