

AGENDA

School District #145 - Waverly Public Schools

1. OPENING OF THE MEETING

1.1. Public Hearing Regarding the 2016-17 Proposed Budgets

1.2. Call to Order

1.3. Open Meetings Act

1.4. Publication of Meeting

1.5. Roll Call

1.6. 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. 2016-17 Budget

approve the School District 145 Budgets for 2016 & 2017 as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

5.3. Resolution for Tax Anticipation Notes

approve the resolution as provided regarding tax anticipation notes for the 2016-17 fiscal year. Passed with a motion by Board Member #1 and a second by Board Member #2.

5.4. Furniture for Waverly High School Media Center, Pod Area, and Hamlow Elementary Office

Approve the proposal from Sheppard's Business Interiors for Hamlow Elementary office furniture (\$15,250.12) and Waverly High School furniture in the media center and pod areas (\$83,240.89) Passed with a motion by Board Member #1 and a second by Board Member #2.

5.5. Policies to Consider for Second Reading

Approve the policies presented for second reading Passed with a motion by Board Member #1 and a second by Board Member #2.

5.5.1. BP 4307 Groundskeeper Job Description

5.5.2. BP 4359 Technology Support Specialist

5.5.3. BP 9120 Filling Vacancy

5.5.4. BP 9368 Voting

5.5.5. BP 5008 Option Enrollment

5.5.6. BP 4035 Prohibition on Aiding Sexual Abuse

5.5.7. BP 4037 Workplace Privacy

5.5.8. BP 5015 Hazing

5.6. Policy to Consider for First Reading

Approve policy on first reading Passed with a motion by Board Member #1 and a second by Board Member #2.

6. Discussion Items

6.1. National School Board Association Conference 2017

6.2. 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

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