

**AGENDA**  
**School District #145 - Waverly Public Schools**

1. OPENING OF THE MEETING

1.1. Public Hearing Regarding the 2016-17 Proposed Tax Levy

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

#### 5.1.8. Changes in Salary Schedule Placement for Certificated Staff

### 5.2. Mid-term Graduation Request by Waverly High School Students

Approve the mid-term graduation (December 2016) for Waverly High School seniors Dawson Jeffers, Korenn Deger, and Hekela Harrison Passed with a motion by Board Member #1 and a second by Board Member #2.

### 5.3. Resolution to Issue Bonds

Resolution authorizing the issuance, sale, and delivery of general obligation bonds in an aggregate principal amount not to exceed \$6,350,000; prescribing the form of the bonds; fixing in part and providing for the fixing in part of the terms of the bonds; providing for the levy and collection of taxes to pay the principal of and interest on the bonds; and related matters Passed with a motion by Board Member #1 and a second by Board Member #2.

### 5.4. Property tax request for 2016-17

Modify the prior year's district property tax requests and, pursuant to State Law, hereby sets the 2016 - 2017 property tax requests as specified in the Tax Request Resolution Passed with a motion by Board Member #1 and a second by Board Member #2.

### 5.5. Waverly Transportation Association Negotiated Agreement

Approve the 2016-17 Waverly Transportation Association Negotiated Agreement. Passed with a motion by Board Member #1 and a second by Board Member #2.

### 5.6. Board Policy

Approve board policy 9200 on second reading Passed with a motion by Board Member #1 and a second by Board Member #2.

## 6. Discussion Items

6.1. Board of Education Self-Assessment

6.2. National School Board Association Conference 2017

6.3. Phase III Construction Project Planning

## 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