

## **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

Approve the second reading of board policies 5061, 5068, 3070 and delete board policies 5054, 5063, 5064, 5070 Passed with a motion by Board Member #1 and a second by Board Member #2.

### 5.3. 2015-16 Fiscal Year Audit

Accept the 2015-16 fiscal year audit conducted by Romans, Weimer and Associates.  
Passed with a motion by Board Member #1 and a second by Board Member #2.

## 6. Discussion Items

### 6.1. Superintendent Evaluation and Contract

## 7. Convene Closed Session

### 7.1. Convene Closed Session

Approve entering into closed session to conduct the performance evaluation of Superintendent Dr. Bill Heimann to prevent the needless injury to the reputation of the employee and to discuss collective bargaining strategy Passed with a motion by Board Member #1 and a second by Board Member #2.

### 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