

**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

3. Discussion Items

- 3.1. Contracted Service for Superintendent Search Consultant

4. Convene Closed Session

- 4.1. Convene Closed Session
  - 4.1.1. Restate Closed Session Reason

5. Reconvene to Open Session

- 5.1. Reconvene Open Session

6. ACTION ITEMS

- 6.1. Contract with Superintendent Search Service

7. Upcoming Board Activities

- 7.1. Committee Meetings
- 7.2. Board Meetings
- 7.3. Board Training/Development

8. Adjournment

9. For Your Information