

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
- 1.6. Oath of Office
- 1.7. Appoint Temporary Chairperson
- 1.8. Election of Officers

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. Fund Balances
 - 5.1.5. Fund Claims
 - 5.1.6. Acceptance of Donations
 - 5.1.7. Changes in Fund Signature Cards
- 5.2. Policy 8260 Board Member Code of Ethics and Protocols
- 5.3. City of Waverly Interlocal Agreement to use Lawson Park
- 5.4. Purchase of Waverly High School property by the City of Waverly

6. Discussion Items
 - 6.1. Board of Education Committee Assignments
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