

## **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. Declare District Items as Surplus Property

Approve items presented as surplus Passed with a motion by Board Member #1 and a second by Board Member #2.

### 5.3. Vehicle Purchase

Authorize purchase of two 2017 Chevrolet Express 10-passenger vans, at the State of Nebraska contract Price of \$29,034.00 each Passed with a motion by Board Member #1 and a second by Board Member #2.

### 5.4. Waverly Education Association Negotiated Agreement

Approve the 2017-18 agreement with the Waverly Education Association as negotiated, base salary set at \$34,825. Passed with a motion by Board Member #1 and a second by Board Member #2.

## 6. Discussion Items

### 6.1. ACT Testing for 11th Grade Students

### 6.2. 2017-18 School Calendar

6.3. District Annual Report

6.4. AdvancED Accreditation Report

6.5. Teaching Positions for 2017-18

6.6. Superintendent Search Process

7. Convene Closed Session

7.1. Convene Closed Session

To convene in closed session 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