

**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. Discussion Items

### 3.1. Superintendent Search Process

#### 4. Convene Closed Session

##### 4.1. Convene Closed Session

To convene in closed session Passed with a motion by Board Member #1 and a second by Board Member #2.

##### 4.1.1. Restate Closed Session Reason

#### 5. Reconvene to Open Session

##### 5.1. Reconvene Open Session

To reconvene in open session Passed with a motion by Board Member #1 and a second by Board Member #2.

## 6. ACTION ITEMS

### 6.1. Select Superintendent Candidates

Select and announce the candidates (insert names) as finalists for the position of superintendent of schools. Passed with a motion by Board Member #1 and a second by Board Member #2.

## 7. Upcoming Board Activities

### 7.1. Committee Meetings

### 7.2. Board Meetings

### 7.3. Board Training/Development

### 8. Adjournment

### 9. For Your Information