

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 Interviews

3.2. Deliberation for Selection of Superintendent

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. Superintendent Contract

Motion authorizing Board President Grosshans to offer and negotiate a contract of employment for the position of Superintendent effective July 1, 2017 to (insert name)
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