

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. Out of State Student Travel

Approve out of state student trip requests for the 8th grade band and high school jazz band Passed with a motion by Board Member #1 and a second by Board Member #2.

5.3. District Annual Report

Approve the 2016 Annual Report Passed with a motion by Board Member #1 and a second by Board Member #2.

5.4. 2017-18 District Calendar

Approve the 2017-18 school district calendar as presented Passed with a motion by Board Member #1 and a second by Board Member #2.

5.5. Superintendent Contract

Approve the employment contract with Dr. Cory Worrell as superintendent effective July 1, 2017 Passed with a motion by Board Member #1 and a second by Board Member #2.

5.6. Construction Bids for Phase III Bond Issue Projects

Accept the base bid in the amount of \$4,707,000 and alternate number 1 (lower level restrooms) in the amount of \$62,150 from Kingery Construction for the Waverly Intermediate School Remodel and Site Improvements Project Passed with a motion by Board Member #1 and a second by Board Member #2.

5.7. Copy Machine - Fax Server Lease

Approve a 60 month lease agreement with Eakes Office Solutions for district copy machines and fax server at a monthly equipment cost of \$1,469.79 and a per copy cost of \$0.0032 for black and white copies and \$0.0300 for color copies Passed with a motion by Board Member #1 and a second by Board Member #2.

5.8. Foreign Exchange Student Program

Approve Academic Year in America as a foreign exchange student organization eligible to request placement of students in accordance with district policy Passed with a motion by Board Member #1 and a second by Board Member #2.

6. Discussion Items

6.1. Walton Ball Field Property

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