

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. Curriculum Resources Waverly High School Accounting Courses

Approve the purchase of High School Accounting Resource Materials, including textbooks (27th Edition), online access, teacher/student resource materials from Cengage Learning at a cost of \$31,583.75 Passed with a motion by Board Member #1 and a second by Board Member #2.

5.3. Out of State Student Trip Requests

Approve out of state student travel requests for high school boys basketball to Lawrence, Kansas from June 30-July 2 and high school girls volleyball to Maryville, Missouri July 13-16 Passed with a motion by Board Member #1 and a second by Board Member #2.

5.4. First Reading of Board Policy: Wellness; Unpaid Lunch Balance

Approve the first reading of board policy 5049 and 3120 Passed with a motion by Board Member #1 and a second by Board Member #2.

5.5. Nebraska Association of School Boards Legislative Committee Representative

Approve INSERT NAME as the NASB legislation committee #12 representative Passed with a motion by Board Member #1 and a second by Board Member #2.

5.6. Conditional List of 2017 Graduates

Approve a conditional list of the 2017 Waverly High School graduating class pending completion of the Board of Education requirements. Passed with a motion by Board Member #1 and a second by Board Member #2.

5.7. Bus Purchase

Approve the purchase of two 2018 sixty five passenger International buses at a cost of \$83,925.00 each, total cost of \$167,850.00, Passed with a motion by Board Member #1 and a second by Board Member #2.

5.8. Jazz Band and Swing Choir Out of State Trip

Approve the proposal from Travel with Barb for the Waverly High School Jazz Band and Swing Choir educational trip to Chicago in the summer of 2018. Passed with a motion by Board Member #1 and a second by Board Member #2.

5.9. Classified Staff Compensation

Approve a (insert) % hourly wage increase for classified staff employees and for eligible employees the \$900 Educator Health Alliance dual option \$3500 deductible health savings account effective for the 2017-18 school year. Passed with a motion by Board Member #1 and a second by Board Member #2.

6. Discussion Items

6.1. Exit Interviews with Certificated Staff

6.2. July Board of Education meeting

6.3. Big Ticket List

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

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