

AGENDA
School District #145 - Waverly Public Schools

1. OPENING OF THE MEETING

- 1.1. Public Hearing - Student Fees Policy
- 1.2. Public Hearing - Parental Involvement Policy
- 1.3. Call to Order
- 1.4. Open Meetings Act
- 1.5. Publication of Meeting
- 1.6. Roll Call
- 1.7. Pledge of Allegiance

2. APPROVAL OF AGENDA

- 2.1. Approve Agenda

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
 - 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. Final Payment to Trane for Hamlow HVAC Project
- 5.3. Tuition rate for non-resident students
- 5.4. District Facility Rental Rates
- 5.5. Reaffirm Board Policy 1235, 5011, 5033

- 5.6. Cross Town Transportation Fee
- 5.7. Milk Bid for 2017-18
- 5.8. Set Food Service Prices for 2017-18
- 5.9. Policy 5005 and 5067
- 5.10. Waverly Intermediate School Furniture Quotation
- 5.11. Voice Over Internet Protocol Telephone System
- 5.12. American Red Cross - Eagle Elementary School Facility Use Agreement
6. Discussion Items
 - 6.1. Board of Education Planning Session with Superintendent
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
9. Upcoming Board Activities
 - 9.1. Committee Meetings
 - 9.2. Board Meetings
 - 9.3. Board Training/Development
10. Adjournment
11. For Your Information