

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. Board/Superintendent goals for 2017-18

approve board/superintendent goals for 2017-18 school year Passed with a motion by Board Member #1 and a second by Board Member #2.

5.3. ESU 5 interlocal agreement for Power School

Approve the PowerSchool interlocal agreement with ESU 5 Passed with a motion by Board Member #1 and a second by Board Member #2.

5.4. WTA School District 145 -Waverly Negotiated Agreement for 2017-18

Approve the WTA School District 145-Waverly Negotiated Agreement for the 2017-18 school year with a 3.25% salary increase and a total package increase of 3.32%. Passed with a motion by Board Member #1 and a second by Board Member #2.

6. Discussion Items

6.1. Administrator Presentations at Board Meetings

6.2. Administrator Handbook changes

6.3. Board Retreat

6.4. Eclipse Information

6.5. Budget Preview Meeting

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