

AGENDA
School District #145 - Waverly Public Schools

1. OPENING OF THE MEETING

- 1.1. Public Hearing Regarding the 2017-2018 Proposed Tax Levy
- 1.2. Call to Order
- 1.3. Open Meetings Act
- 1.4. Publication of Meeting
- 1.5. Roll Call
- 1.6. 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
- 3.4. Administrator 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. Mid-Term Graduation Request by Waverly High School Students
- 5.3. Out of State FFA Trip
- 5.4. WEA Negotiation Acknowledgement Letter
- 5.5. Policy Updates

5.6. Changes in Salary Schedule Placement for Certificated Staff

5.7. 2017 - 2018 Property Tax Request

6. Discussion Items

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