

**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

Approve donation from Watt's Electric to purchase three go-karts. Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 5.2. Mid Term Graduation Request by Waverly High School Students

Approve the mid-term graduation requests (December 2017) for Waverly High School seniors Jaicee Dalton, Kylee Rolofson, Elizabeth Long, Kylee Prang, Hunter Howard, Damien Beam, Mary Murray, and Madison Larsen. Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 5.3. Option Enrollment Capacity for 2018-19

Set the maximum number of option students that this district will accept for the 2018-19 school year in any program, class, grade level or school building or in any special education programs operated by this district, based upon available staff, facilities, projected enrollment of resident students, projected number of students with which this

school district will contract based on existing contractual arrangements, and availability of appropriate special education programs as listed. Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 5.4. Policy Updates-First Readings

Approve first reading for board policies 6000, 6300, 6315 and 6015, Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 5.5. Policy Updates-Second Readings

Approve second reading for board policies 4010, 4043, 5009, 6600 and 5202. Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 5.6. Braille Transcriber pay rate

Approve braille transcriber Taira Nystrom hourly wage to \$16.00/hour. Passed with a motion by Board Member #1 and a second by Board Member #2.

### 6. Discussion Items

6.1. Superintendent Evaluation Process

6.2. Increased Ticket prices for performance arts

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