

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

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. 2016-2017 Audit
- 5.3. Out of State Student Trip Request
- 5.4. Out of State Student Trip Request
- 5.5. Facility Improvement
- 5.6. Board Policy Updates

6. Discussion Items Possible board investment in FFE fundraiser

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