

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. Waverly Education Association Negotiated Agreement

Approve two year negotiated agreement for the 2018 - 19 and 2019 - 20 school years
Passed with a motion by Board Member #1 and a second by Board Member #2.

5.3. 2018-2019 School Calendar

Approve 2018 - 2019 School Calendar Passed with a motion by Board Member #1 and a second by Board Member #2.

5.4. Second Reading of Policies

Approve second reading for Policies 4060, 1313, 1110, 6000, 6300, 6315 and 6015
Passed with a motion by Board Member #1 and a second by Board Member #2.

5.5. First Reading of Policies

Approve first reading for Policies 1250 and 1255 Passed with a motion by Board Member #1 and a second by Board Member #2.

5.6. City of Waverly Interlocal Agreement to use Lawson Park

Approve inter-local agreement for the use of Lawson Park with the City of Waverly for the 2018 - 19 year Passed with a motion by Board Member #1 and a second by Board Member #2.

6. Discussion Items

6.1. Teaching Positions for 2018-19

6.2. Creation of Legislative Committee for board

6.3. Sub Pay Comparison

6.4. Annual Report

6.5. Teammates Information

6.6. Ward V Vacancy

6.7. Out of State Band Trip

6.8. Additional Custodian Help

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