

**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. Out of State FFA trip

Approve Future Farmers' of America out of state trip request to Washington, D.C. from July 17 through 22, 2018 Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 5.3. Out of State FFA trip

Approve Future Farmers' of America out of state trip request to Indianapolis, IN for National Convention from October 23 through 27, 2018 Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 5.4. Annual Report

Approve the School District 145 Annual Report for the 2017 - 2018 school year. Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 5.5. Remove Board Policies

Approve removal of Board Policies 4045 and 6345 Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 5.6. Second Reading of Board Policies

Approve second reading of Board Policies 4005 and 6360 Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 5.7. Review of Board Policies

Approve review of Board Policies 6260, 6275 and 6430 Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 5.8. First Reading of Board Policies

Approve first reading of Board Policies 6245, 6330, 6375, 6445, 6460, 5060 and 5422  
Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 5.9. Waverly Community Pre-School agreement

Approve the Waverly Community Preschool Agreement for the 2018 - 2019 school year  
Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 5.10. High School Assistant Principal resignation

Accept resignation of Brian Daniel, Waverly High School Assistant Principal, effective at the end of his current contract year pending Yutan Public Schools Board of Education approval at its April 9th, 2018 meeting Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 5.11. Roof Bids

Approve the bid from Drey Roofing in the amount of \$514,050.00 to replace the Eagle Elementary and Hamlow Elementary roofs during the summer of 2018 Passed with a motion by Board Member #1 and a second by Board Member #2.

### 6. Discussion Items

6.1. Updating Job Descriptions

6.2. Southeast Nebraska Region Program for the Deaf and Hard of Hearing

6.3. NASB Monthly Update

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