

**AGENDA**  
**School District #145 - Waverly Public Schools**

1. OPENING OF THE MEETING

1.1. Public Hearing-Student Fees Policy

1.2. Public Hearing-Parent Involvement Policy

1.3. Public Hearing-Anti-Bullying Policy

1.4. Call to Order

1.5. Open Meetings Act

1.6. Publication of Meeting

1.7. Roll Call

1.8. 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. Approve Teacher / Coach Resignation

Approve resignation of Shawn Semler from his Special Education teaching position at Waverly High School and from his position as Head Softball Coach Passed with a motion by Board Member #1 and a second by Board Member #2.

### 5.3. Tuition Rate for Non-Resident Students

Set the 2018 - 2019 tuition rate for non - resident students at \$ 10,167.89 Passed with a motion by Board Member #1 and a second by Board Member #2.

### 5.4. District Facility Rental Rates

Approve keeping facility rental rates for 2018 - 2019 the same as the rates were for 2017 - 2018 Passed with a motion by Board Member #1 and a second by Board Member #2.

### 5.5. Cross Town Transportation

Set the 2018 - 2019 Cross -Town Transportation Fee at \$85.00 per individual student and \$110.00 per family annually, payable at the School District Office Passed with a motion by Board Member #1 and a second by Board Member #2.

### 5.6. Milk Bid for 2018-19

Accept the dairy products bid from Hiland Dairy for the 2018 - 2019 school year Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 5.7. Extra Duty Assignments

Approve extra duty assignments for the 2018 - 2019 school year Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 5.8. Curriculum Purchase

Approve Waverly High School Advanced Chemistry Curriculum purchase at a cost of \$5,479.00 Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 5.9. Set Food Prices for 2018 - 2019

Set the 2018 - 2019 breakfast / hot lunch prices Passed with a motion by Board Member #1 and a second by Board Member #2.

#### 5.10. Repeal Board Policy

Repeal Board Policy 3135 - Employee Cell Phone Reimbursements Passed with a motion by Board Member #1 and a second by Board Member #2.

5.11. Reaffirm Board Policies 1235, 5011, 5033

Reaffirm Board Policies 1235 Parental Involvement, 5011 Anti - Bullying and 5033 Student Fees Passed with a motion by Board Member #1 and a second by Board Member #2.

5.12. First Reading of Board Policies

Approve first reading of Board Policies 3570, 4003, 5101, 5401, 5402, 5403, 5418, 6212, 6213, 6410, 8231, 4025, 4023, 4001 and 4210 Passed with a motion by Board Member #1 and a second by Board Member #2.

6. Discussion Items

6.1. 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

