

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
 - 1.6. Recognition of Board Member
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. Resignation of High School Principal
 - 5.3. Out of State Trip Request
 - 5.4. 2017 - 2018 External Audit Report
 - 5.5. First Reading Policies
 - 5.6. Delete Board Policies

- 5.7. Review Board Policy
- 5.8. Eagle Playground
- 6. Discussion Items
 - 6.1. NASB Monthly Update
 - 6.2. Turf Fundraising
 - 6.3. Blueprint Nebraska
 - 6.4. Resiliency
 - 6.5. Potential Board Retreat
- 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