

**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. New Board Member Oath of Office
  - 1.5. Roll Call
  - 1.6. Pledge of Allegiance
  - 1.7. Appoint Temporary Chairperson
  - 1.8. Election of Officers
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
    - 5.1.8. Changes in Fund Signature Cards
  - 5.2. Second Reading of Board Policies
  - 5.3. First Reading of Board Policies

- 5.4. Delete Board Policies
- 5.5. Review Board Policy
- 5.6. Option Enrollment Capacity for 2019-20
- 5.7. Humanex
- 5.8. Waverly High School Business Teacher
- 5.9. Additional FTE Needed at Eagle
- 5.10. City of Waverly Inter-local Agreement to use Lawson Park
- 5.11. Out of State Trip Request
6. Discussion Items
  - 6.1. NASB Monthly Update
  - 6.2. NCSA Federal Update
  - 6.3. Board Retreat
  - 6.4. Board Of Education Committee Assignments
  - 6.5. 2019 - 2020 Calendar
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