

## **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

#### **3. REPORTS**

- 3.1. Building / District Administrators
- 3.2. Superintendent
- 3.3. Board Reports
- 3.4. Other 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. Out of State Trip Request
- 5.3. Teacher Resignation
- 5.4. High Ability Learner Position
- 5.5. 2019 - 2020 School Calendar

- 5.6. Snow / Weather Days Make Up
- 6. Discussion Items
  - 6.1. NASB Monthly Update
  - 6.2. Superintendent Evaluation Information
- 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