

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. Discussion Items

3.1. Budget Discussion

3.2. Legislative/Advocacy Process

3.3. Facility Discussion

3.4. Building Process

3.5. Boardsmanship

3.6. Foundation

3.7. Transportation

4. Convene Closed Session

4.1. Convene Closed Session

4.1.1. Restate Closed Session Reason

5. Reconvene to Open Session

5.1. Reconvene Open Session

To reconvene in open session Passed with a motion by Board Member #1 and a second by Board Member #2.

6. ACTION ITEMS

6.1. Technology

Approve technology purchases for a total of \$312,396.84 with the ERATE discount of \$156,198.42. Passed with a motion by Board Member #1 and a second by Board Member #2.

7. Upcoming Board Activities

7.1. Committee Meetings

7.2. Board Meetings

8. Adjournment

9. For Your Information

Meeting Notice

Notice of Special Board Meeting
School District 145 (aka Waverly Public Schools)

The School District 145-Waverly Board of Education will convene in special session at 2:00 P.M. on Sunday, March 26th, 2023 in the Central Office Board Room, 14511 Heywood Street, Waverly, Nebraska.

The purpose of this special meeting is to hold a board workshop.

The agenda for this meeting, which shall be kept continually current, shall be readily available for public inspection at the School District 145-Waverly Central Office, located at 14511 Heywood Street, Waverly, Nebraska.

Posted this 23rd day of March, 2023.



Cory Worrell
Superintendent