

## **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. Discussion on District Facilities and Next Steps

#### 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. Upcoming Board Activities

6.1. Committee Meetings

6.2. Board Meetings

### 6.3. Board Training/Development

7. Adjournment

8. For Your Information

# Meeting Notice

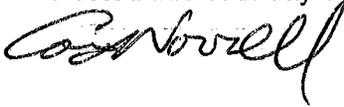
Notice of Special Board Meeting  
School District 145 (aka Waverly Public Schools)

The School District 145-Waverly Board of Education will convene in special session at 5:30 P.M. on Tuesday, November 21<sup>st</sup>, 2023 in Pod 3000 at Waverly High School, 13401 Amberly Road, Waverly, Nebraska.

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.

The purpose of this meeting is to discuss facilities.

Posted this 17th day of November, 2023.

A handwritten signature in black ink, appearing to read "Cory Worrell", written in a cursive style.

Cory Worrell  
Superintendent