

Minutes of Special

The Board of Trustees Waverly Community Schools

A Special of the Board of Trustees of Waverly Community Schools was held Monday, March 28, 2011, beginning at 7:30 PM in the Board Room
515 Snow Road
Lansing, MI 48917.

Members Present:

Mr. Britt Slocum, President
Mrs. Angela Witwer, Vice President
Mrs. Mary Ann Martin, Secretary
Mr. Alan Wright, Treasurer
Mrs. Melissa Sherry, Vice Secretary-Treasurer
Mr. Calvin L. Jones, Trustee
Mrs. Holly Nester, Trustee

Members Absent:

Staff Present:

Mrs. Kelly Blake, Interim Superintendent/Director of Teaching and Learning
Mr. Evan Nuffer, Director of Finance
Mrs. Susan Friend, Director of Human Resources
Mrs. Tiffany Wright, Director of Special Education
Mr. David Palme, Director of Technology
Patty Roost
Chris Huff
Mike Moreno
Vickie Tisdale
Helene McNeilly
Tim Lyman
Shawn Talifarro

- I. Call to Order and Pledge to the Flag
- II. Special Presentations
 - A. Student Awards - Dr. Jones
- III. Correspondence
- IV. Public Comment
- V. Student Representative Report

- VI. Board Member Comment
- VII. Adoption of Meeting Agenda
- VIII. ***Approval of Minutes
- IX. Presentation of Reports
 - A. Facility & Policy
 - 1. Recommendation to approve Report #10-48, Reconfiguration (Building closure, Restructuring of three remaining elementary buildings)
 - B. Finance & Personnel
 - 1. For Discussion - Budget Amendment 2010-2011
 - 2. Recommendation to approve Report #10-49, Personnel Recommendations
 - 3. Recommendation to approve Report #10-50, Authorization of Notification of Layoff
- X. Superintendent's Report
- XI. Public Comment
- XII. Other Board Business
- XIII. Adjournment
- XIV. ***Consent Agenda