

# Minutes of Special

## The Board of Trustees Waverly Community Schools

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A Special of the Board of Trustees of Waverly Community Schools was held Tuesday, August 30, 2011, beginning at 7:00 AM 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 - President John Broughton
- II. Adoption of Meeting Agenda
- III. Presentation of Reports
  - A. Facility/Policy
    1. Recommendation to approve Report #11-19, Policy - Second Reading
  - B. Finance & Personnel

1. Recommendation to approve Report #11-20, Personnel Recommendations
- IV. Public Comment
- V. Other Board Business
- VI. Adjournment