



Waverly Community Schools

Regular Meeting

Monday, November 28, 2011 7:30 PM

Agenda of Regular Meeting

The Board of Education Waverly Community Schools

A Regular meeting of the Board of Education of Waverly Community Schools will be held November 28, 2011, beginning at 7:30 PM in the Waverly Middle School Little Theatre, 620 Snow Road.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- I. Call to Order and Pledge to the Flag - President John Broughton
- II. Special Presentations
 - A. Staff Spotlight - Dan Carr
 - B. Legislative Update - Senator Gretchen Whitmer
 - C. Recognition of Fall Athletes
- III. Correspondence - Secretary- Britt Slocum
- IV. Public Comment
- V. Student Representative Report
- VI. Board Member Comment
- VII. Adoption of Meeting Agenda
- VIII. ***Approval of Minutes 4
- IX. Presentation of Reports
 - A. Curriculum
 - 1. Curriculum Advisory Committee Report
 - B. Facility/Policy
 - 1. Recommendation to approve Report #11-36, Policy (2nd Reading) 14
 - C. Finance & Personnel
 - 1. Finance & Personnel Advisory Committee Report
 - 2. Recommendation to approve Report #11-37, Budget Amendment 2011-12 16
 - 3. For Information - Staffing 2011-2012 17
- X. Superintendent's Report
- XI. Public Comment
- XII. Other Board Business

XIII. Adjournment

XIV. ***Consent Agenda

**WAVERLY COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
November 14, 2011**

Opening of Meeting

The regular meeting of the Waverly Community Schools Board of Education was called to order by President John Broughton at 7:30 p.m. in the gymnasium of the Colt Early Childhood Education Center, 4344 W. Michigan Avenue, Lansing, Michigan.

Members Present:

Mr. John Broughton, President
Mr. Calvin Jones, Vice President
Mr. Britt Slocum, Secretary
Mrs. Kim Smith, Treasurer
Mrs. Edith Suttles, Vice Secretary-Treasurer
Mrs. Mary Ann Martin, Trustee
Mrs. Angela Witwer, Trustee

Staff Present:

Dr. Debra L. Jones, Superintendent
Mrs. Jacklin Blodgett, Assistant Superintendent
Mrs. Dorothy Blackwell, Chief Academic Officer
Mrs. Christine Holman, Director of Student Services
Gretchen Mikula
David Gorbe
Rhonda Sosnowski
Michelle Frederick
Eldon McGraw
Dave Ames
Vince Perkins
Colleen Weinfeld
Matt Oppenheim
Maureen Nauss
Becky McQuillan
Shawn Talifarro
Billy Bob McClain
Paul Holmes
Tracy Thomas
Mary Whittet
Johanna Germain
Rebecca Pease

Others Present:

Amanda Herley, Student Representative
Randy Talifarro
Mary Jo White
Margie Aimery
Miki Patterson
Dave Percival
Mimi Patterson
Robert Patterson
Arnold Weinfeld
Michelle Weinfeld
Julie Dillon
Russ Lee
Melissa Sherry
Teresa Herbruck

Others Present (cont.): Steve Suchek
Kimberly Suchek
Gary Schnepf
Danielle Dillon
Rachel Weinfeld
Breona Williams
Kristen Patterson
Dallas Herbruck
Sara Beth Herbruck

Pledge

Member Witwer led the pledge of allegiance.

Special Presentations

The special presentation was recognition of students and staff who have gone above and beyond. On October 15, approximately 300 students from Southern Michigan auditioned at Western Michigan University for the Regional Honors Choir. After singing a required piece from memory and sight-singing, Rachel Weinfeld was chosen to participate in the Regional Honors Choir concert to be held December 5 at Western Michigan. With this honor, Rachel will learn four additional pieces on her own, memorize them, and perform with the choir. In addition, Rachel received a perfect score at the Musical Theater Solo and Ensemble Festival.

Waverly High School Senior Ryan Mazurek was recognized as the Delta-Waverly Rotary Club Student of the Month at its October 26th meeting. Ryan spoke to the Rotary Club members about his accomplishments and plans for the future. Ryan carries a 3.9 GPA, has played on the varsity baseball team, varsity football team, and is a member of the National Honor Society. He is currently being recruited to play college football and wants to study civil or mechanical engineering. Ryan is the son of Ann and Greg Mazurek. He was unable to attend the meeting.

Six Waverly High School seniors were candidates for the Delta Township Young Citizen of the Year Award. They are Danielle Dillon, Nigel Flanagan, Kristen Patterson, Logan Raterink, Rachel Weinfeld, and Breona Williams. The students attended the Township's annual Rewards Reception on Thursday, October 27 at the Lexington Lansing Hotel. Dr. Jones presented certificates to those in attendance. Nigel Flanagan and Logan Raterink were unable to attend.

Kristen Patterson was the recipient of the award, which included a \$2,000 scholarship. Kristen maintains a 4.0 GPA and is a member of the National Honor Society and the Spanish Honor Society. Kristen plays trumpet in the symphonic band, marching band, and orchestra, and is on the varsity girls' soccer team. She volunteers for Delta Township events, including the Run for Reading, Jingle Belle Run, and Delta Rocks. Kristen also volunteers for church activities and events and has made three mission trips, most recently to Jamaica where she was a counselor at a weeklong camp for elementary children. Kristen is the daughter of Mimi and Robert Patterson.

Bus driver Billy McClain was recognized for going above and beyond by handling a tense situation on his bus. He remained calm in the face of a crisis situation, and delivered all students safely to school.

Paul Holmes is being recognized this evening with a service award. Paul has worked for the school district for 35 years, starting in 1976 as a custodian at the high school. He has also been the district courier, summer grounds man, a custodian at Elmwood, and a theatre director at the high school. Paul transferred to maintenance in March of 1991.

Correspondence

Secretary Slocum reported there was no correspondence since the last meeting.

Public Comment

Addressing the Board during Public Comment were Arnold Weinfeld, Gary Schnepf, Margie Aimery, and Kim Suchek.

Student Representative Report

Amanda Herley reported Juniors took the PSAT/NMSQT on October 12 and Freshmen took the social studies MEAP a week later. Tomorrow the Sophomores take the PLAN test. Members of the Cross Country team, Spanish Honor Society, and National Honor Society cleaned up the stands at Spartan Stadium to benefit Cross Country and received \$400 for their efforts. The Student Senate held a turkey raffle at conferences. The theatre department will be presenting *The Hound of Baskervilles* this week.

Board Member Comment

Member Martin reported she attended the Celebration of Public Education last Wednesday at the Kellogg Center. Jamie Vollmer, Author, Business Owner & Education Advocate, was the guest speaker. His message was that schools cannot do it alone. He included in his speech the five S's: Stop badmouthing each other; Shift attention from negative to positive; Share something positive; Sustain the effort-project the success; and Start now. Member Martin congratulated each and every honoree this evening, noting she appreciates the time, effort, and energy they put into everything they do.

Member Slocum stated he was sorry he missed the Celebration of Education. He reported he attended the fall band concert and it was "WOW". Member Slocum stated he is looking forward to watching the Marching Band in the Silver Bells in the City parade.

Member Suttles stated she will be observing the Board on the other side of the podium in the future. She thanked Dr. Jones for the facilities information the Board was provided, and urged the Board's Policy/Facilities Advisory Committee to look at the issues involving facilities in the future. Member Suttles thanked Dr. Jones for the opportunity to attend the Greater Lansing Area Clean Cities reception. Waverly was the recipient of a grant worth over \$40,000, a result of Rhonda Sosnowski's work, which will enable us to purchase two buses. Member Suttles stated she was very proud of Waverly student, Chris Fralick, who was asked at the spur of the moment to make comments at this reception. She said he spoke from the heart about his environmental science class which helped him to understand the scope of the grant. Member Suttles said she would like to see the Board's student representative have a more meaningful place at the Board table. This student is elected by peers, and in the past the Board had welcomed participation by the student representative in everything but voting. Member Suttles remarked that she hears many glowing compliments in the community about Deputy Principal Tracy Thomas as a building leader of Waverly High School. She said the work done by Mr. Thomas does not go unnoticed in the Greater Lansing community and thanked him for everything he does. Member Suttles congratulated all of the honorees and told Mr. McClain that his family has meant a lot to her during her Board service.

Member Suttles thanked the Board for the opportunity to serve a second time, stating it has been an honor, joy, challenge, and sometimes a disappointment. She wished the Board the best over the next few years, noting it will get more difficult to satisfy various interests. She said she hopes the Board will represent the interest of all students and not just those who have adults advocating for them. Member Suttles urged the current and new Board to sign on for training through MASB, noting it is important and helps you to be a better Board member.

Member Witwer thanked President Broughton and Member Suttles for their service on the Board, noting the commitment has been a major eye-opener for her over the last few months. Member Witwer stated numerous parents from around the community have asked her questions about the diving pool. She said

Board Member Comment (cont.)

she would like to know how the decision was made to close the diving pool, and was it a part of the approved budget. She requested this information so that she can report back to those who had questions.

Adoption of Agenda

A motion was presented by Member Jones and supported by Member Martin. MOTION: The Board of Education adopt the meeting agenda as presented.

Motion carried. VOTE: AYES – 7; NAYS – 0.

******Approval of Minutes***

The minutes of the regular meeting of October 10, 2011, the special meeting of October 11, 2011, four special meetings of October 18, 2011, the special meeting of October 24, 2011, and the special meeting of November 8, 2011 were approved as presented.

Instructional Report – Colt Early Childhood Education Center

The November instructional report featured a video on the KAP program. Principal Shawn Talifarro and KAP program coordinator Mary Whittet introduced themselves. Mrs. Talifarro reported, due to the restructuring of buildings, the Colt Early Childhood Education Center now houses 432 wonderful pre-school, kindergarten, and first grade students. The KAP program has been realigned as an enhancement program and partners a KAP teacher with a Kindergarten teacher. KAP follows the same format used in Kindergarten classrooms, promoting reading habits, introducing the Zoophonics program, working in the computer lab, and reinforcing the alphabet.

For Discussion – Policy (First Reading)

The Board of Education reviewed policy updates listed below at first reading. The policies will come back to the Board on November 28, 2011 for second reading.

1422.02	Nondiscrimination Based on Genetic Information of the Employee
3122.02	Nondiscrimination Based on Genetic Information of the Employee
4122.02	Nondiscrimination Based on Genetic Information of the Employee
1443	Non-Renewal of Administrative Contracts (Replaces Policy 3143)
3143	Non-Renewal of Administrative Contracts (Changed to Policy 1443)
1460	Physical Examination
3160	Physical Examination
4160	Physical Examination
1461	Unrequested Leaves of Absence/Fitness for Duty
3161	Unrequested Leaves of Absence/Fitness for Duty
4161	Unrequested Leaves of Absence/Fitness for Duty
1623	Section 504/ADA Prohibition Against Disability Discrimination in Employment
3123	Section 504/ADA Prohibition Against Disability Discrimination in
4123	Section 504/ADA Prohibition Against Disability Discrimination in Employment
2260.01	Section 504/ADA Prohibition Against Discrimination Based on Disability
5771	Search and Seizure
9160	Public Attendance at School Events

Extended Field Trip – Marching Band – Report #11-30 – For Action

A motion was presented by Member Martin and supported by Member Slocum. MOTION: The Board of Education approve the Waverly Marching Band's request for an extended field trip to New York.

Dr. Jones indicated she wanted the Board to formally approve this request. Member Martin stated she feels it is a great opportunity for students and supports Mr. Gorbe and the parents who helped facilitate this opportunity. She said it makes her sad that current policy does not allow students to go on field trips during school days, and that much learning happens on these trips. Member Suttles stated, in reviewing the board report, there is no budget impact to the District. Participants are responsible for the cost of the trip. She concurred with Member Martin that life lessons can be learned on field trips.

Motion carried. VOTE: AYES – 7; NAYS – 0.

******Financial Recommendation – Report #11-31 – For Action***

The treasurer's report was approved as presented.

******Summer Tax Collection Resolution – Report #11-31- For Action***

The Board adopted the Annual Summer Tax Resolution, invoking for 2012 its previously adopted, ongoing resolution imposing a summer tax levy of one-half (1/2) of school property taxes upon property located with the School District. A copy will be affixed to the official minutes of this meeting.

Acceptance of 2010-2011 Audit Report – Report #11-22 – For Action

A motion was presented by Member Slocum and supported by Member Jones. MOTION: The Board of Education approve and accept the annual audit report from Plante and Moran, PLLC for the 2010-2011 fiscal year in order to comply with State and Federal regulations.

Motion carried. VOTE: AYES – 7; NAYS – 0.

Policyholder Resolution – Report #11-34 – For Action

A motion was presented by Member Suttles and supported by Member Smith. MOTION: The Board of Education approve the resolution designating the District as a policy holder for any and all existing and future health care services benefits for which the Board of Education pays premiums for its employees and their eligible dependents.

Jacklin Blodgett, Assistant Superintendent, noted approval of this report allows the District to get additional funding through the "best practices" incentive payment of the School Aid Act.

Motion carried. VOTE: AYES – 7; NAYS – 0.

For Discussion - Budget Amendment 2011-2012

A budget amendment is recommended for the 2011-2012 budget showing revenues to be \$29,168,761 with expenditures of \$29,857,736. The amendment is necessary to include the projected enrollment from the October count and the transfer of expenditures for staffing among function codes. The expected impact to the June 30, 2012 fund balance is \$3,260,106. This budget amendment will be presented for action at the November 28 meeting.

Personnel Recommendations – Report #11-35 – For Action

A motion was presented by Member Suttles and supported by Member Slocum. MOTION: The Board of Education approve the employment of Kris Holloway (East Lunch Assistant); Nikolaos Pehlivanoglu (Colt Lunch Assistant); and Ann Marie Muty (Colt Lunch Assistant); the transfer of Vanessa Clark From Colt Lunch Assistant to Colt Food Service Leader; the retirement of Rosemary DeRose (MS Lunch Assistant); LuAnn Gibbs (Winans Secretary); and Sally Hall (Colt Paraprofessional); the resignation of Keri

Personnel Report (cont.)

Benjamin (KAP Instructor); recall from layoff of Deb Hoxie (Winans Secretary); Middle School SIG Grant stipend to Sam Sicilia (Leadership Coach); Deb Quinn (Leadership Coach); Jennifer VanMeter Vance (Student Services Coach); Nick Niederquell (Student Services Coach); LuAnn Stuible (Family and Community Coordinator); and Yolanda Harris (Family and Community Coordinator). Also included in the recommendation were Extra-Curricular Schedule B Stipends and Extra-Curricular 8.8 Stipends.

Motion carried. VOTE: AYES – 7; NAYS -0.

Superintendent's Report

Dr. Jones announced that Principal Vickie Tisdale reported East Intermediate had its first Ele's Place group session October 26. It went very well and parents are very pleased that East is offering this opportunity for their children at school.

Dr. Jones reported Parent – Teacher Conferences were held on November 9 and 10 during the afternoon and evening. The Clothing Bank was open from 4:00 to 7:00 p.m. on Wednesday for families. It was very successful and due to the phone calls asking for an appointment, she is going to staff the Clothing Bank from 1:00 – 3:00 on November 16. There was no school for students and staff on Friday, November 11.

Dr. Jones reported sale of fuel to Lansing Township's police and fire departments will be starting this month since their employees are now trained.

Dr. Jones announced the fall play is this Wednesday, Thursday, Friday and Saturday at the Middle School Little Theatre.

Dr. Jones reported Warrior Madness is scheduled for Thursday, November 17 at 7:00 p.m. in the high school gymnasium. There will be many activities, crowd involvement, and prizes. Attendees wearing black and gold will get in free. Mr. Perkins will work with Mrs. Fields to not have the event on the same night as the Fall Play in the future.

Dr. Jones reported she will be hosting the November Superintendent's Breakfast on the 18th at Spud's Restaurant. She will also read to 4th grade students at Winans that day.

Dr. Jones announced Thanksgiving Break begins Wednesday, November 23. Students and staff return to school on Monday, November 28. The Administrative Center will be open on Wednesday, November 23.

Dr. Jones reported the Board's next meeting is Monday, November 28. It will be held at Waverly Middle School because we will be honoring a large group of fall sports' student-athletes.

Dr. Jones reported the Starlight Theater, a local community theater company, has rented out the East stage/cafeteria for dinner theater productions for many years and they plan on continuing to rent the East cafeteria for future productions. Their Technical Director, Jim Lorenz, proposes to donate enhancements to the stage lighting circuits at East Intermediate to make them more flexible for use in theatrical performances. Additionally he will refurbish the front stage lights, re-mount them, and replace stage receptacles with current models. Dave Ames, Waverly Director of Maintenance and Operations, and Paul Holmes, Waverly Skilled Maintenance, will supervise this project. These upgrades will also be beneficial to East Intermediate and the Waverly Community Schools for music and theater productions now and in the future. The work will happen over the winter break.

Dr. Jones distributed Waverly's Anti-Bullying Policy. As legislation is being passed and law initiated for Michigan schools to have Board Policy, Waverly already has Board policy and is going to start the curriculum in January of 2012.

Superintendent's Comments (cont.)

Dr. Jones distributed the Legislative Invitation to Breakfast with the Legislators on Feb. 7. Legislators have penciled in the date on the calendar and we will be mailing them this invitation.

A question was asked if the District is publicizing the collaboration between Waverly and Lansing Township. Dr. Jones indicated she would ask Eldon to put a picture with a byline on the website, and also share the information with Senator Jones and Representative Shaughnessy.

Public Comment

Addressing the Board during Public Comment were Margie Aimery and Miki Patterson.

Other Board Business

Member Martin thanked President Broughton and Member Suttles for their many years of service on the Board of Education. She stated she appreciates Member Suttles wisdom, time and effort, and President Broughton's time, effort and leadership. Member Martin stated they will be missed and hopes that we will see them in the audience giving us some wisdom. Member Martin congratulated the new Board members, Angela Witwer, Melissa Sherry, and Dave Percival.

Member Martin reported she attended the ISOA meeting last week. There was discussion led by Kathy Dewsbury-White about why it is important to keep the arts in the schools. Providing the arts is absolutely vital to students to help them excel academically. Member Martin stated she has resources material about this subject if anyone wishes to see it. Also discussed at the ISOA meeting pay to play and how it varies from district to district. Mike Duda, Haslett superintendent, gave an overview from the Superintendent's Round Table.

Member Slocum congratulated Member Witwer on her election to a four-year term. He told Member Suttles that she is his unsung mentor, and he considers her a friend and someone he can count on.

Member Jones thanked Member Suttles for her support and all she has done on the Board. He thanked her for allowing him the opportunity to work on Waverly's very first Strategic Plan and how it has made Waverly turn into a great learning institution. Member Jones told President Broughton it is always a pleasure to work with him and that he has been a great friend.

President Broughton told Member Suttles he is going to miss her and can't imagine a school board without her.

Adjournment

The meeting adjourned at 9:07 p.m.

Respectfully submitted,



Britt Slocum, Secretary
rlp

***Consent Agenda

**WAVERLY COMMUNITY SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
November 17, 2011**

Opening of Meeting

The special meeting of the Waverly Community Schools Board of Education was called to order by President John Broughton at 3:01 p.m. in the Board Room of the Administrative Center, 515 Snow Road, Lansing, Michigan.

Members Present:

Mr. John Broughton, President
Mr. Calvin Jones, Vice President
Mr. Britt Slocum, Secretary
Mrs. Kim Smith, Treasurer
Mrs. Edith Suttles, Vice Secretary-Treasurer
Mrs. Mary Ann Martin, Trustee
Mrs. Angela Witwer, Trustee

Purpose:

The purpose of the meeting was to discuss a personnel matter.

Adjournment

The meeting adjourned at 3:26 p.m.

Respectfully submitted,

Britt Slocum, Secretary
rlp

**WAVERLY COMMUNITY SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
November 21, 2011**

Opening of Meeting

The special meeting of the Waverly Community Schools Board of Education was called to order by President John Broughton at 6:02 p.m. in the Board Room of the Administrative Center, 515 Snow Road, Lansing, Michigan.

Members Present:

Mr. John Broughton, President
Mr. Calvin Jones, Vice President
Mr. Britt Slocum, Secretary
Mrs. Kim Smith, Treasurer
Mrs. Mary Ann Martin, Trustee
Mrs. Angela Witwer, Trustee
Mr. David Percival, Trustee

Staff Present:

Eldon McGraw
Tracy Thomas
Al Momrik
Dave Ames
Rhonda Sosnowski
Vince Perkins
Tim Lyman
Peggy Baldwin
Vickie Tisdale
Shawn Talifarro
Jacklin Blodgett
Becky McQuillan
Matt Oppenheim
Rebecca Pease

Others Present:

Ray Davis, Attorney, Thrun Law Firm
Carrie Wheeler
Margie Aimery
Tammy Fields
Melissa Sherry
Kimberly Suchek
Steve Suchek
Russ Lee
Tami Wesley

Purpose:

The purpose of the meeting was to discuss a personnel matter.

Oath of Office

President John Broughton administered the oath of office to new Board member, David Percival, who will fill the remaining two years of the term of former Board member Michael Knaggs.

Public Comment

None

Closed Session

A motion was presented by Member Slocum and supported by Member Smith. MOTION: The Board of Education enter into closed session pursuant to Sections 8A and 8H of the Opening Meetings Act to discuss a personnel matter and an attorney-client communication.

Motion carried. Roll call vote was taken, with all Board members voting aye.
(Members Broughton, Jones, Slocum, Smith, Martin, Witwer, and Percival)

The Board went into closed session at 6:05 p.m. and returned to open session at 6:22 p.m.

President Broughton stated he needed a motion to give him, the Board President, authority to execute a settlement agreement pursuant to the terms identified in Mr. Davis' correspondence.

Motion made by Member Slocum and supported by Member Martin.
Motion carried. VOTE: AYES – 7; NAYS – 0.

President Broughton stated he needed a motion to give him, the Board President, the authority to accept the Superintendent's resignation.

Motion made by Member Martin and supported by Member Slocum.
Motion carried. VOTE: AYES – 7; NAYS – 0.

President Broughton stated he needed a motion to approve Jacklin Blodgett as interim Superintendent, effective at 5:00 p.m. Tuesday, November 22, 2011.

Motion made by Member Jones and supported by Member Martin.
Motion carried. VOTE: AYES – 7; NAYS – 0.

President Broughton stated he needed a motion to give Calvin Jones, Mary Ann Martin and himself authority to negotiate an addendum to Mrs. Blodgett's existing contract for these services.

Motion made by Member Percival and supported by Member Smith.
Motion carried. VOTE: AYES – 7; NAYS – 0.

President Broughton stated he needed a motion to give Mrs. Blodgett authority to hire an interim business manager.

Motion made by Member Slocum and supported by Member Martin.
Motion carried. VOTE: AYES – 7; NAYS – 0.

Other Board Business

President Broughton stated there will be no comment by the Board tonight regarding the motions. The Board will be issuing a press release tomorrow.

Adjournment

The meeting adjourned at 6:28 p.m.

Respectfully submitted,

Britt Slocum, Secretary
rlp

**WAVERLY COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
November 14, 2011**

Report #11-36

FOR ACTION

Subject: Policy - Second Reading

Recommendation:

The Superintendent recommends the Board of Education review the policy updates listed below at second reading.

1422.02	Nondiscrimination Based on Genetic Information of the Employee	New
3122.02	Nondiscrimination Based on Genetic Information of the Employee	Revised
4122.02	Nondiscrimination Based on Genetic Information of the Employee	Revised
1443	Non-Renewal of Administrative Contracts (Replaces Policy 3143)	New
3143	Non-Renewal of Administrative Contracts (Changed to Policy 1443)	Delete
1460	Physical Examination	New
3160	Physical Examination	Revised
4160	Physical Examination	Revised
1461	Unrequested Leaves of Absence/Fitness for Duty	New
3161	Unrequested Leaves of Absence/Fitness for Duty	Revised
4161	Unrequested Leaves of Absence/Fitness for Duty	Revised
1623	Section 504/ADA Prohibition Against Disability Discrimination in Employment	New
3123	Section 504/ADA Prohibition Against Disability Discrimination in Employment	New
4123	Section 504/ADA Prohibition Against Disability Discrimination in Employment	New
2260.01	Section 504/ADA Prohibition Against Discrimination Based on Disability	Revised
5771	Search and Seizure	Revised
9160	Public Attendance at School Events	Revised

Statement of Purpose/Issue:

These policies revisions are the result of the NEOLA update and a review by the administration and the Board Policy Advisory Committee.

Budget Impact:

None

Historical Perspective/Background:

NEOLA provides updates to keep our policies current with applicable laws and regulations. The administration also reviews policies periodically and brings changes to the Board Policy Advisory Committee for review and consideration.

Discussion of Options:

The Board can refer policies to the Advisory Committee for further review or allow them to come back to the Board for second reading.

Rationale for Recommendation:

These policies were recommended to the District by NEOLA and were reviewed and approved by the Policy Advisory Committee.

Strategic Plan Reference:

As the heart of the community, our mission is to educate and prepare each student to achieve her or his academic best, develop character, become a lifelong learner, and contribute as a citizen of our global society by committing ourselves to excellence in education characterized by a safe environment, rigorous curriculum, quality instruction, respect for diversity, and attention to individual needs in partnership with the family and our entire community.

**WAVERLY COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR BOARD MEETING
November 28, 2011**

Report #11-37

FOR ACTION

Subject: Budget Amendment 2011-2012

Recommendation:

The Superintendent recommends the Board of Education approve the amended 2011-2012 budget showing revenues to be \$29,168,761 with expenditures of \$29,857,736.

Statement of Purpose/Issue:

To amend the 2011-12 budget to include the projected enrollment with the October count and the transfer of expenditures for staffing among function codes.

Budget Impact:

The expected June 30, 2012 fund balance is \$3,260,106.

Historical Perspective:

The budget is amended as needed throughout the year.

Discussions of Options:

The Board may adopt the resolution as presented or reject the resolution.

Rational for Proposal:

The recommendations must be done for accounting purposes in order for the budget-by-function to reflect the actual changes.

Strategic Plan Reference:

As the heart of the community, our mission is to educate and prepare each student to achieve her or his academic best, develop character, become a lifelong learner, and contribute as a citizen of our global society.

**WAVERLY COMMUNITY SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
November 28, 2011**

FOR INFORMATION

Subject: Staffing 2011-2012

Total Full Time Equivalent (FTE) for the 2010-11 school year was 179.11. The total FTE for certified staff for the 2011-12 school year is 169.95.

Student enrollment blended count for the 2010-11 school year was 2,977. A total K-12 unaudited blended count for the 2011-12 school year as of the 4th Wednesday is 2,843.