

Agenda of Special Meeting

The Board of Trustees Waverly Community Schools

A Special meeting of the Board of Trustees of Waverly Community Schools will be held October 7, 2015, beginning at 8:00 AM at Board Room, 515 Snow Road, Lansing, MI.

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 - President Britt Slocum
- II. Public Comment
- III. Presentation of Reports
 - A. Recommendation to approve Report #15-19, Approval of Winans Temporary Parking Lot 2
 - B. ***Personnel Recommendations - Report#15-20, For Action 4
- IV. Other Board Business
- V. Adjournment

**WAVERLY COMMUNITY SCHOOLS
BOARD OF EDUCATION
SPECIAL BOARD MEETING
OCTOBER 7, 2015**

Report #15-19

FOR ACTION

Subject:

Approval of Temporary Parking Lot

Recommendation:

The Superintendent recommends the Board of Education approve a contract addendum to Michigan Paving for the construction of a temporary parking lot at Winans Elementary.

Statement of Purpose:

The existing parking lot at Winans has not been sufficient to handle the volume of traffic for before and after school student transportation. The District is seeking to provide a temporary parking lot for overflow traffic to alleviate traffic congestion and allow time to finalize plans for a permanent solution.

Background Information:

On May 7, 2013 a special election was held for the purpose of proposing a ballot question to authorize Waverly Community Schools to borrow the sum of \$18,470,000 and issue its general obligation unlimited tax bonds therefor, in one or more series. The ballot proposal having received sufficient votes was approved. On May 4, 2015, the Board approved a contract to Michigan Paving for the purpose of repaving designated parking lots throughout the District.

Budget Impact:

The total cost of this recommendation is Not to Exceed Forty-Eight Thousand Four Hundred and 00/100 Dollars (\$48,400.00). The contracts will be funded entirely by the proceeds from the sale of \$10,535,000 Building and Site, Series I bonds.

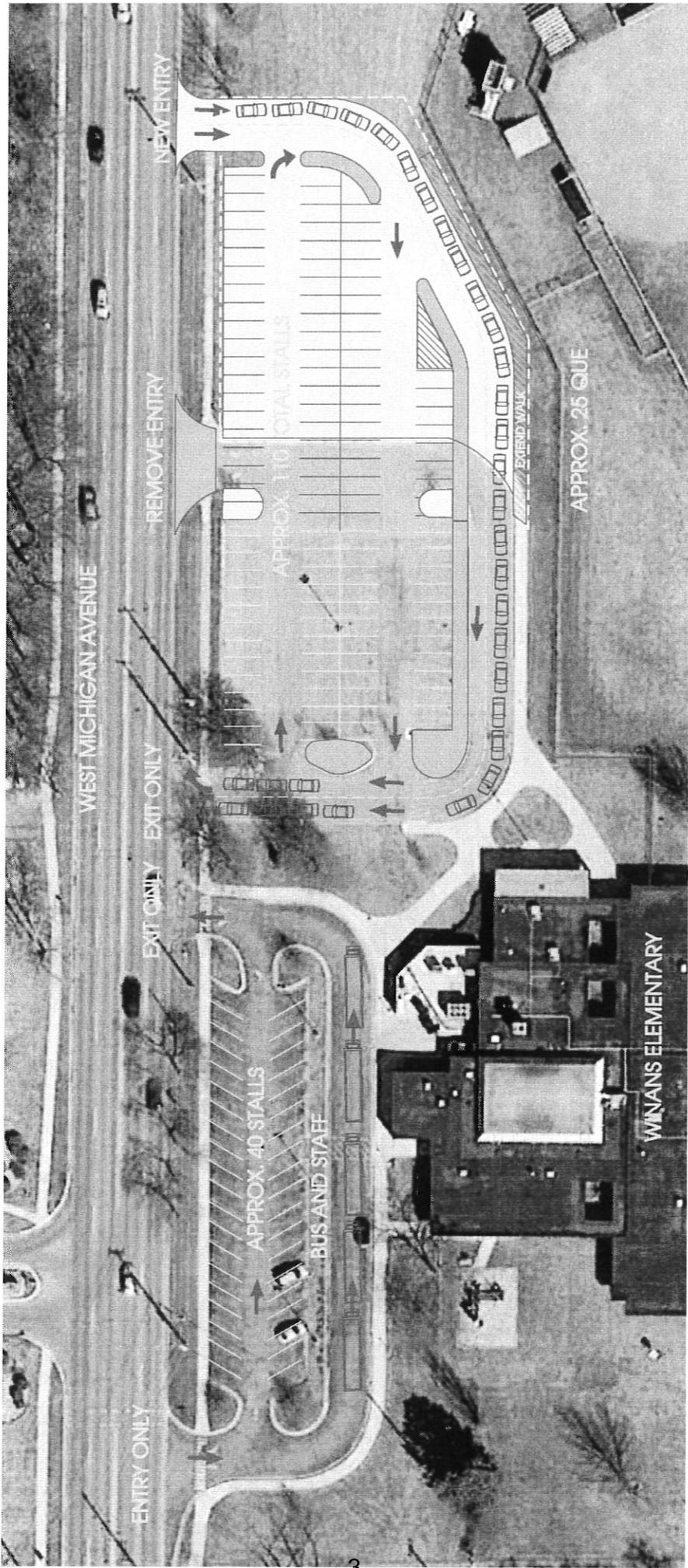
Discussion of Options:

The Board may entertain a motion to take one of the following actions:

- 1) Accept recommendation, as presented
- 2) Reject recommendation, as presented, and make alternate recommendation
- 3) Reject recommendation

Strategic Plan Reference:

A safe and secure facility and environment in which to teach, learn, and work will be provided.



**WAVERLY COMMUNITY SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
October 7, 2015**

Report #15-20

Subject: Personnel Report***

A. Employment – Administration

<u>Name</u>	<u>Position</u>	<u>Step/Salary</u>	<u>Effective</u>
Molly Francis	East Assistant Principal	\$81,200.00	10/12/2015

B. Employment – Certified

<u>Name</u>	<u>Position</u>	<u>Step/Salary</u>	<u>Effective</u>
Kristen Gazley	HS Counselor	MA+15, 10/\$70,965.00	10/12/2015