

Minutes of Regular

The Board of Trustees Waverly Community Schools

A Regular of the Board of Trustees of Waverly Community Schools was held Tuesday, February 16, 2016, beginning at 6:30 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 - President Britt Slocum
- II. Special Presentations
 - A. High School Solutions: Flexibility and Focus - Chris Huff, Principal
- III. Correspondence
- IV. Public Comment
- V. Student Representative Report

- VI. Board Member Comment
- VII. Adoption of Agenda
- VIII. ***Approval of Minutes
- IX. Presentation of Reports
 - A. Advisory Committee Reports
 - 1. Personnel & Policy - Member Chahine
 - 2. Finance & Facilities - Member Wright
 - 3. Teaching & Learning - Member Sherry
 - B. Personnel & Policy
 - 1. ***Recommendation to approve Report #15-, Personnel Recommendations
 - 2. Recommendation to approve Report #15-, Extension of Superintendent's Contract
 - C. Finance & Facilities
 - 1. Recommendation to approve Report #15-, Finance Recommendation
 - D. Teaching & Learning
- X. Superintendent's Report
- XI. Public Comment
- XII. Other Board Business
- XIII. Adjournment