

# Minutes of Special Meeting

## The Board of Trustees Waverly Community Schools

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A Special Meeting of the Board of Trustees of Waverly Community Schools was held Monday, July 10, 2017, 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 & Pledge to the Flag - President Britt Slocum
- II. Board Pledge
- III. Correspondence
- IV. Adoption of Meeting Agenda
- V. \*\*\*Approval of Minutes
- VI. Special Meeting Activities

- A. \*\*\*Recommendation to approve Report #17-1, Designation of Date, Time & Location of School Board Meetings
  - B. \*\*\*Recommendation to approve Report #17-2, Designation of Person to Post Meetings
  - C. \*\*\*Recommendation to approve Report #17-3, Membership Resolution - Michigan High School Athletic Association
  - D. \*\*\*Recommendation to approve Report #17- 4, Annual Designation of School Depositories
  - E. \*\*\*Recommendation to approve Report #17-5, Designation of Professional Service Consultants - Attorneys
  - F. \*\*\*Recommendation to approve Report #17-6, Designation of Audit Firm
  - G. \*\*\*Recommendation to approve Report #17-7, Designation of Authorized Signatories
  - H. \*\*\*Recommendation to approve Report #17-8, Designation of Electronic Transfer Officer
  - I. \*\*\*Recommendation to approve Report #17-9, Designation of Charitable Giving Agent
  - J. \*\*\*Recommendation to approve Report #17-10, Breakfast, Lunch and Milk Prices for 2017-2018
- VII. Recommended Items
- A. Personnel and Policy
    - 1. \*\*\*Recommendation to approve Report #17-11, Master Agreement Ratification - Waverly Administrators Education Association
    - 2. \*\*\*Recommendation to approve Report #17-12, Policy (Second Reading)
    - 3. \*\*\*Recommendation to approve Report #17-13, Personnel Recommendations
- VIII. Superintendent's Report
- IX. Public Comment
  - X. Other Board Business
  - XI. Adjournment
  - XII. \*\*\* Denotes Consent Agenda