

WAVERLY COMMUNITY UNIT SCHOOL DISTRICT #6

REGULAR MEETING

May 13, 2021

7:00 P.M.

Finance Committee starts at 6:45 P.M.

Waverly High School Teachers' workroom

REGULAR MEETING AGENDA

1. **Call To Order-Roll Call**
2. **Public Comment**
3. **Adjustments to Agenda**
4. **Reports and Recommendations**
 - 4.1 Administrators
 - A. Mrs. Robyn Lowder, Elementary Dean of Students
 - B. Mr. Scott Hendricks, Junior High and High School Principal
 - 4.2 Superintendent
 - A. Mr. Dustin Day, District Superintendent
5. **Consent Agenda:**
 - A. Approve minutes of special meeting April 28, 2021
 - B. Approve minutes of re-organizational meeting April 28, 2021
 - C. Approve minutes of special meeting May 10, 2021
 - D. Financial Reports:
 - Treasurer's Report
 - Bills Payable
 - Payroll
 - Reports: Elementary Fund, Jr/Sr High Fund
6. **Executive Session-** *The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity & Collective negotiating matters between the public body and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees.*
7. **New Business**
 - 7.1 Approve the high school graduation list
 - 7.2 Approve IASB membership for the 2021-2022
 - 7.3 Approve MJ Kellner to be the food service provider for the 2021-2022 school year
 - 7.4 Approve the first reading of the elementary and JH/HS handbooks
 - 7.5 Approve the first reading of the amended budget
 - 7.6 Approve Samuel Hamra for the district IT position starting October 1st, 2021.
 - 7.7 Approve Rebecca Waddell has special education teacher
 - 7.8 Approve Theresa Roscetti has High School Student Council
 - 7.9 Approve Heather Crivilare as Junior High Student Council
 - 7.10 Approve Heather Crivilare as Junior High Scholastic Bowl Coach
 - 7.11 Recognize and approve the resignation of Erin Luttrell
8. **Adjournment**