## WAVERLY COMMUNITY UNIT SCHOOL DISTRICT #6 REGULAR MEETING

January 13, 2021 7:00 P.M.

## Finance Committee starts at 6:45 P.M. Waverly Elementary School

## REGULAR MEETING AGENDA

- 1. Call To Order-Roll Call
- 2. Public Comment
- 3. Scheduled Audience Participation
  - 3.1 Scheduled Teacher Presentations
- 4. Adjustments to Agenda
- 5. Reports and Recommendations
  - 5.1 Administrators
    - 5.1.1 Mrs. Robin Lowder, Elementary Dean of Students
    - 5.1.2 Mr. Scott Hendricks, Junior High and High School Principal
  - 5.2 Superintendent
    - 5.2.1 Mr. Dustin Day, District Superintendent
- 6. Consent Agenda:
  - A. Approve minutes of regular meeting December 9, 2020
  - B. Financial Reports:
    - Treasurer's Report
    - Bills Payable
    - Payroll
    - Reports: Elementary Fund, Jr/Sr High Fund
- 7. **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.
- 8. New Business
  - 8.1 Approve authorization to seal close session minutes from July 2020-December 2020 because the need for confidentiality still exists as to protect an individual's privacy or the district's interests.
  - 8.2 Set graduation date for the 2020-2021 school year for Friday, May 28, 2021 at 7:00 p.m.
  - 8.3 Change graduation requirements to 26 credits for the class of 2021, 2022, 2023, and 2024.
  - 8.4 Approve the Memorandum of Understanding between the Board of Education and the Waverly Education Association regarding teacher evaluations for the school year 2020-2021.
  - 8.5 Approve students to return to in-person learning five days a week beginning February 1st.
- 9. Adjournment