

Agenda

Regular Meeting

Waverly Community School District #6

Waverly High School Faculty Work Room

Wednesday, July 12, 2017

Finance Committee Meets at 6:45 p.m.

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. ADOPT THE AGENDA (Action)
4. COMMUNICATIONS
 - 4-1. Introduction of teachers and board members
 - 4-2. Opportunity of visitors to address the School Board concerning any agenda topic other than personnel.
(5 minute limit per topic)
 - 4-3. Recognitions/Communications –
 - 4-4. Committee Meetings
 - Four Rivers
 - CACC
 - Other
5. APPROVAL OF MINUTES OF PREVIOUS MEETING(Action)
 - 5-1. Regular Board meeting of June 14, 2017
6. AUTHORIZATION OF PAYMENT OF BILLS (Action)
 - 6-1. School Districts Accounts Payable / Payroll
 - 6-2. School Activity Accounts Payable

7. APPROVAL OF TREASURER'S REPORT (Action)

- 7-1. Monthly Financial Report
- 7-2. Monthly Activity Accounts Report

8. SUPERINTENDENT REPORT (INFORMATIONAL ITEMS)

- 8-1. District Updates -
- 8-2. Cash Flow Analysis / Index

9. Communications (opportunity of visitors to address the School Board concerning any agenda topic other than personnel.

10. Executive Session

- 10-1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
- 10-2. 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.

11. NEW BUSINESS (Action)

- 11-1. Approve the Waverly Education Association and Board of Education Contract agreement
- 11-2. Approve authorization to seal close session minutes from January 2017-June 2017 because the need for confidentiality still exists as to protect an individual's privacy or the district's interests.
- 11-3. Hire Robin Lowder for RTI Math
- 11-4. Hire Nick Morrison as the JV Girls' Basketball coach
- 11-5. Recognize the resignation of Katie (Webb) Thompson
- 11-6. Recognize the resignation of Peggy Jennings
- 11-7. Approve the purchase of 8 Promethean Boards at an expense of \$33,473.00

12. ADJOURNMENT (Action)

Items will be approved in consent agenda unless a board member requests that an item is pulled out to be dealt with separately.

Next Regular Board Meeting – August 9th at 7:00 p.m.