

## **Agenda**

### **Regular Meeting**

**Waverly Community School District #6**

**Waverly High School Faculty Work Room**

**Wednesday, August 9, 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 July 12, 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.
  
11. NEW BUSINESS (Action)
  - 11-1. Approve 1<sup>st</sup> reading of the 2017-2018 Budget
  - 11-2. Hire Kim Hill for High School Computers/Yearbook
  - 11-3. Hire Tiffany Rang as Kindergarten teacher
  - 11-4. Hire Denise Talbert at Elementary Administrative Assistant
  - 11-5. Approve Prairie Farms at the milk provider for the 2017-2018 school year
  - 11-6. Approve Erthol Oil for the Diesel and Gas provider for the 2017-2018 school year
  
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 – September 13<sup>th</sup> at 7:00 p.m.