

***Waverly Community Unit School District #6 Vision  
To provide quality educational opportunities for all students in a high performing  
institution, dedicated to life-long learning in a safe and caring environment.***

Waverly Community Unit School District #6  
Regular Meeting of the Board of Education  
May 13, 2015, 7:00 p.m.  
Waverly High School Faculty Workroom  
Waverly, Illinois 62692

**AGENDA**

**Finance Committee Meeting at 6:45**

- I. Preliminaries
  - A. Call to order and roll call
- II. Business Items to be Considered
  - A. Proclaim Winners
  - B. Swearing in of New Board Members-No New Members
  - C. Current School Board Adjourns *sine die* (Means indefinitely or without a date set for a future meeting)
  - D. Appointment of President Pro Tem
- III. Reorganization of the Board of Education
  - A. Roll Call of the New Board of Education
  - B. Election of Board President
  - C. Election of Board Vice President
  - D. Election of Board Secretary
  - E. Appointment of Board Treasure
  - F. Appointment of Recording Secretary
  - G. Set date, time, and location of Regular Board Meetings
  - H. Reaffirm all existing contracts and policies
  - I. Appoint Board Committee Members
- IV. Preliminaries II
  - A. Approval of the minutes of the regular session of April 8, 2015
- V. Recognition of Audience
  - A. Todd Hannah from Allied Design
  - B. Cory Stewart
  - C. Teacher Presentations-Kara Strode, Connie Cody, Lacy Ehrman, Spencer Range
- VI. Communications
  - A. Atta Boys and Girls
- VII. Board Committee Reports
- VIII. Administrator's Reports

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- IX. Executive Session-For the Employment, Compensation, Performance of specific employees
  
- X. Business Items to Consider
  - A. Approve monthly payment of salaries and bills
  - B. Approve Final Canvass of Vote Totals for the School Board Member Election
  - C. Approve First Reading of Policy # 7:10 Equal Education opportunities
  - D. Approve First Reading of #7:10-AP Accommodating Transgender Students or Gender Non-Conforming Students
  - E. Approve \$10,000 Contribution to the Community Sidewalk Project
  - F. Approve Payment of Building Project Bills
  - G. Approve roof project over gymnasium area as a replacement instead of patch
  - H. Approve additional ceiling project replacement
  - I. Approve Cameron, Smith & Company to audit the 2014 financial statements
  
- XI. Discussion-ELL Program, Teacher Reorganization for Next Year, National Convention Attendance, School Nurse Certification, Track Coaching Volunteer