

Agenda

Regular Meeting

Waverly Community School District #6

Waverly High School Faculty Work Room

Wednesday, February 10, 2016

7:00 p.m.

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 –
 - Congratulations to eighth grade girls for placing 2nd in the Morgan County Tournament.
 - Congratulations to Lauren Godfrey for being named a Student Ambassador for Jared's Keeper's Club.
 - Congratulations to all 8th grade boys basketball players for their outstanding sportsmanship they displayed at the Regional Championship.
 - Our current Box Top collection with PAWS has generated \$938.20 this year. Last year raised \$1,978.20 and their lifetime earnings total is \$13,162.47. Thank you PAWS for all your help!
 - 4-4. Presenters – Scott Hendricks & Heather Colwell

5. **APPROVAL OF MINUTES OF PREVIOUS MEETING (Action)**
 - 5-1. **Regular Board meeting of January 13, 2016**

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
- 8-3. Special Olympics Trip

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. The setting of a price for the sale or lease of property owned by the public body.

11. NEW BUSINESS (Action)

- 11-1. Approve the Special Olympics trip (March 11-13)**
- 11-2. Recognize the resignation of Dakota Beavers as Junior High Cheerleading Coach at the conclusion of the 2015-2016 school year.**
- 11-3. Approve the change in Girls Basketball official pay to \$100 per night**
- 11-4. Approve Lease of building to David Marr**

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 – March 9th at 7:00 p.m.