

Agenda

Regular Meeting

Waverly Community School District #6

Waverly High School Faculty Work Room

Wednesday, March 9, 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 seventh grade volleyball, junior high boys' basketball, high school boys' basketball, and girls' basketball for their very successful seasons.
 - Best of luck to eighth grade girls volleyball in Regionals
 - 4-4. Presenters – Kara Strode & Becky Reed; Connie Cody & Crystal Haas

5. **APPROVAL OF MINUTES OF PREVIOUS MEETING (Action)**
 - 5-1. **Regular Board meeting of February 10, 2016**
 - 5-2. **Special Board Meeting of March 2, 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. Holiday Tournament Info

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 IHSA membership for 2016-2017 school year**
- 11-2. Approve Dawn Kincaid as Junior High Cheerleading Coach for the 2016-2017 school year.**
- 11-3. Approve the Board meeting dates for the 2016-2018 school years.**
- 11-4. Approve the 2016-2017 school calendar.**
- 11-5. Adoption of resolutions dismissing and terminating the employment contracts of two probationary certified teachers.**
- 11-6. Recognize the resignation of John Komnick.**

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 – April 13th at 7:00 p.m.