## Agenda

## **Special Board Meeting**

# Waverly Community School District #6

## **Waverly High School Faculty Work Room**

Wednesday, March 2, 2016

6:00 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)

## 5. 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 selection of a person to fill a public office, as public office is defined in the Open Meetings Act, or fill a vacancy in a public office when the public body is given the power to appoint under law or the discipline, performance or removal of the occupant of a public office when the public body is given power to remove the occupant under law.

## 6. 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 9<sup>th</sup> at 7:00 p.m.