

Agenda

Regular Meeting

Waverly Community School District #6

Waverly High School Faculty Work Room

Wednesday, January 13, 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 Varsity Boys Basketball for being the Consolation Champions at the Waverly Holiday Tournament.
 - Congratulations to Chase McAfee for being elected as the new Lt. Governor of Key Club for the 2016-2017 school year.
 - Congratulations to all 8th grade students for passing the US and Illinois Constitution tests.
 - Congratulations to Lydia Fuchs for being named an Illinois State Scholar.
 - 4-4. Presenters – Eytchison & Fairless
 - 4-5. Jim Roeschley – Test Scores
 - 4-6. Todd Hannah – Allied Design

5. **APPROVAL OF MINUTES OF PREVIOUS MEETING (Action)**

5-1. Regular Board meeting of December 9, 2015

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. Key Club 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.

11. NEW BUSINESS (Action)

11-1. Approve 10 point grading scale to be used district-wide beginning in the 2016-2017 school year

11-2. Approve the final construction payment

11-3. Approve the final architect payment

11-4. Approve the Key Club trip

11-5. Approve Honors Biology as a weighted course beginning in the 2016-2017 school year

11-6. Approve Tammy Hermes contract extension

11-7. Recognize the resignation of Clair Florence

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 – February 10th at 7:00 p.m.