

Agenda

Regular Meeting

Waverly Community School District #6

Waverly High School Faculty Work Room

Wednesday, December 9, 2015

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 Mr. Cardella and the students for a wonderful Winter concert
 - WFNB girls finished third in the Lady Viper Thanksgiving Tournament
 - Leah Sutera tied the school record of 3 point shots with 5
 - Sydney Wyatt and Shea Sullivan were selected to the All-Tournament Team
 - JH Boys basketball has over 30 boys this season. 7th grade boys are ranked 2nd in the County Tournament that will begin December 5th. 8th grade boys received the 4th seed.
 - JH volleyball started this week. 24 girls have signed up to play. First match is January 7th against Edinburg/Kincaid.
 - The JH cheerleaders will have their first competition January 23rd.
 - 4-4. Presenters – Hunt & Scheets
 - 4-5. Audit Report

5. APPROVAL OF MINUTES OF PREVIOUS MEETING (Action)

5-1. Regular Board meeting of November 18, 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. Levy presentation

8-4. Spanish Trip (Ms. Hermes)

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 2nd reading of Levy

11-2. Approve the audit report

11-3. Approve the Pepsi contract

11-4. Approve the Spanish trip

11-5. Approve the Health Insurance

11-6. Approve the bus lease

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 – January 13th at 7:00 p.m.