

**WAVERLY COMMUNITY UNIT SCHOOL DISTRICT #6**  
**REGULAR MEETING**  
**October 10, 2018**  
**7:00 P.M.**  
**Finance Committee starts at 6:45 P.M.**  
**Waverly High School**

**REGULAR MEETING AGENDA**

1. **Call To Order-Roll Call**
2. **Public Comment**
3. **Scheduled Audience Participation**
  - 3.1 Scheduled Teacher Presentations
4. **Adjustments to Agenda**
5. **Reports and Recommendations**
  - 5.1 Administrators
    - 5.1.1 Mrs. Tammy Hermes, Elementary Principal
    - 5.1.2 Mr. Dustin Day Junior High and High School Principal
  - 5.2 Superintendent
    - 5.2.1 Mr. Dustin Day, District Superintendent
6. **Consent Agenda:**
  - A. Approve minutes of regular meeting September 12, 2018
  - B. Financial Reports:
    - Treasurer's Report
    - Bills Payable & Imprest Fund
    - Payroll
    - Reports: Elementary Fund, Jr/Sr High Fund
7. **Executive Session-** *The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity & Collective negotiating matters between the public body and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees.*
8. **New Business**
  - 7.1 **Purchase 5 smartboard for the amount of \$19,345.00, as presented and recommended by the Superintendent**
  - 7.2 **Approve Graphic Edge as our supplier for Athletic apparel for the 2018-2019 school year, as presented and recommended by the superintendent and Athletic Director**
  - 7.3 **Approve students for early graduation, as presented and recommended by the Superintendent.**
    - A. Student A
    - B. Student B
  - 7.4 **Personnel Consent Agenda, as presented and recommended, pending proper certifications and/or requirements**
    - A. Approval of Employment of Personnel
      - Recommendation from Superintendent Mr. Day
        - Tangy Steinacher, cafeteria cook
        - Jeremy Jennings, custodian/maintenance man
        - Bill Talbert, bus driver/custodian
      - Recommendation from Athletic Director Mr. Hendricks
        - Ashley Burger, Freshman Girls' basketball coach
    - B. Resignations
      - Kevin Hampton, Maintenance
      - Claire Duewer, Asst. Junior High Volleyball Coach

## 9. Adjournment