

**WAVERLY COMMUNITY UNIT SCHOOL DISTRICT #6**  
**REGULAR MEETING**  
**November 14, 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
    - A. Mrs. Tammy Hermes, Elementary Principal
    - B. Mr. Dustin Day Junior High and High School Principal
  - 5.2 Superintendent
    - A. Mr. Dustin Day, District Superintendent
6. **Consent Agenda:**
  - A. Approve minutes of regular meeting October 10, 2018
  - B. Approve minutes of special board meeting November 4, 2018
  - C. Financial Reports:
    - Treasurer's Report
    - Bills Payable
    - 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**
  - 8.1 **Approve student for early graduation, as presented and recommended by the Superintendent.**
    - A. Student
  - 8.2 **Approve the 1<sup>st</sup> reading of the Levy**
  - 8.3 **Approve the annual audit report**
  
  - 8.4 **Personnel Consent Agenda, as presented and recommended, pending proper certifications and/or requirements**
    - A. Approval of Employment of Personnel
      - Recommendation from Athletic Director Mr. Hendricks
        - Amber Kloppe, Volunteer Assistant Girls' basketball coach
9. **Adjournment**