

WAVERLY CITY BOARD OF EDUCATION

Wednesday, January 11, 2017
Regular Meeting 6:00 p.m.
High School Study Hall

AGENDA

1. Opening and Roll Call.

Ms. Oyer ____, Mr. Hobbs ____, Ms. Bolin ____, Mr. Boyer ____, Mr. Szoke ____

2. Approval of minutes of regular meeting of December 14, 2016.

Motion _____ Second _____

Ms. Oyer ____, Mr. Hobbs ____, Ms. Bolin ____, Mr. Boyer ____, Mr. Szoke ____

3. Recognition of Guests

4. Legislative Update

5. Student/Staff Recognition

6. General discussion and possible approval

- A. Construction
- B. Waiver Day
- C. Waterline replacement contract amendment

7. Consent Agenda

Superintendent's Items

- A. Grants –
- B. Contracts – WEP Agreement
- C. Curriculum –
- D. Policy/Procedure
- E. Facility Rental

Treasurer's Items

- A. Approval of December, 2016 financial Approval of Tax Budget (to be handed out a meeting, due to break)
- B. Approval of transfer to 010 9001 from 001 for \$267,799 remaining local share of water pipe replacement.

C. Approval to pay PO#100346 – S&S Electric for scoreboard installation and PO#99651 CTB/McGraw-Hill for Terra Nova Testing scores

D. Acceptance of donations:

<u>Amount</u>	<u>From</u>	<u>Credit to</u>
\$113.00	WAVERLY BOOSTERS	HS GIRLS SOCCER
\$155.25	TREASURED IMAGES	H.S. PRINCIPALS FUND
\$150.00	BUCHANAN CU CHURCH	CHORUS
\$625.00	STATE FARM	NHS

Discussion:

Motion _____ Second _____
Ms. Oyer ____, Mr. Hobbs ____, Ms. Bolin ____, Mr. Boyer ____, Mr. Szoke ____

8. Executive session to consider employment of public employee or officials at _____.

Motion _____ Second _____
Ms. Oyer ____, Mr. Hobbs ____, Ms. Bolin ____, Mr. Boyer ____, Mr. Szoke ____

Re-enter public session at _____.

9. Miscellaneous Items
1. Accept Resignations
 2. Approval to Employ Staff
 3. Approval of Volunteers
 4. Set date for Superintendent's evaluation
 5. Set date for Treasurer's evaluation
 6. Discussion of Facility/Security updates

10. Adjournment at _____.

Motion _____ Second _____
Ms. Oyer ____, Mr. Hobbs ____, Ms. Bolin ____, Mr. Boyer ____, Mr. Szoke ____