

Waverly City Board of Education
BOARD AGENDA
Organizational Meeting
January 11, 2017
5:30 p.m.

1. Opening and roll call.

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

2. Election of board president.

Motion _____ Second _____

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

3. Election of Board Vice-President.

Motion _____ Second _____

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

4. Establishment of service fund for 2017 in the amount of \$20,000.

Motion _____ Second _____

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

5. Set date and time of meetings.

Motion _____ Second _____

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

6. Dispense with oral reading of the minutes for 2017 provided minutes are mailed to Board members prior for approval.

Motion _____ Second _____

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

7. Appointment of Legislative Liaison for 2017.

Motion _____ Second _____

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

8. Appointment of Student Achievement Liaison for 2017.

Motion _____ Second _____

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

9. Adjournment of Board.

Motion _____ Second _____

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