

Waverly/South Shore School Board Meeting
Waverly School District 14-5
November 9, 2015
6:30 pm
Waverly/South Shore School

- 16-1100** Call to Order:
- _____ Heuer _____ Buchholz _____ Comes _____ Howell _____ Ries
- A. Pledge of Allegiance
 B. Recognition of Guests
- 16-1101** Approval of Agenda
- 16-1102** Approval of Minutes from October 8th meeting
- 16-1103** Approval of financial reports
- 16-1104** Approval of bills
- 16-1105** NESC report – Jeff Buchholz
- 16-1106** NTHS report – Brian Comes
- 16-1107** Building & Grounds and Transportation reports

16-1108 Staff Reports ~ Jody Evjen

16-1109 Administration reports

Discussion / Action Items:

Old Business:

16-1110 Building Project Update

16-1111 Final decision on depository bank

16-1112 NTHS Lease agreement decision

New Business:

16-1113 Accept the 2014-2015 Fiscal Audit

16-1114 Approve signed contracts

16-1115 Surplus Items – old steam table and 2 old copy machines

16-1116 Blue Ribbon Task Force Discussion

16-1117 Open Enrollments

16-1118 Executive Session (if needed)

16-1119 Motion to Adjourn

Next regular monthly board meeting will be held: _____, December _____, 2015 at
_____ pm in Waverly.

(December 14th is the 2nd Monday of the month. JH, JV and Varsity BBB games at WSS at 5:00 / 2nd Wednesday is December 9th. Activities on the 8, 10, 11, 14 & 15)