

Waverly/South Shore School Board Meeting
Waverly School District 14-5
June 13, 2016
6:00 pm
Location: Waverly Township Hall (old church building)

16-0600 Call to Order:

_____ Heuer _____ Buchholz _____ Comes _____ Howell _____ Ries

- A. Pledge of Allegiance
- B. Recognition of Guests

16-0601 Approval of Agenda

16-0602 Approval of Minutes from May 9, 2016 meeting.

16-0603 Approval of financial reports

16-0604 Approval of bills

16-0605 NESC report – Jeff Buchholz

16-0606 NTHS report – Brian Comes

16-0607 Building & Grounds and Transportation reports

16-0608 Staff Reports ~

16-0609 Administration reports

Discussion / Action Items:

Old Business:

16-0610 Building Project Update

New Business:

16-0611 Bus Bid opening at 7:15 pm

16-0612 Floor Scrubber

16-0613 Administration furniture

16-0614 Motion to declare an emergency from demolition damages

16-0615 1st reading of 2016-2017 Student and Activity Handbooks

16-0616 Open Enrollments for 2016-2017

16-0617 Special Education position for 2nd Semester 2016-2017

16-0618 Advertise for Bids - Dairy, Bread and Fuel

16-0619 Authorization to submit Consolidated Application

16-0620 Lane Changes

16-0621 2016-2017 Budget
Set Budget Hearing for July meeting

16-0622 Executive Session (if needed)

16-0623 Amendment to Superintendent Contract

16-0624 Motion to Adjourn

Next regular monthly board meeting will be held: _____, July _____, 2016 at
_____ pm in Waverly. (July 11th is the 2nd Monday of the month.)