

Waverly/South Shore School Board Meeting
Waverly School District 14-5
July 13, 2015
7:00 pm Budget Hearing (Regular/Annual meeting to follow)
Waverly/South Shore High School Room

- 16-700** Call to Order:
- _____ Fischer _____ Heuer _____ Buchholz _____ Comes _____ Howell
- A. Pledge of Allegiance
 B. Recognition of Guests
- 16-701** Budget Hearing
- 16-702** Approval of Agenda
- 16-703** Approval of Minutes from June 8, 2015 meeting
- 16-704** Approval of financial reports
- 16-705** Approval of bills
- 16-706** NESC report – Jeff Buchholz
- 16-707** NTHS report – Mike Fischer

16-708 Building & Grounds and Transportation reports

16-709 Staff Reports

16-710 Administration reports

Discussion / Action Items:

Old Business:

16-711 Update of playground relocation

16-712 Discussion of football field lights

16-713 Building Project Update – Special Meeting set for July 16, 2015 at 7:00 pm

16-714 Accept Signed Contracts

New Business:

16-715 Open Enrollments

16-716 2015-2016 Handbook Updates – 1st Reading

16-717 Approve Lane Change

16-718 Approve Schoenfish & Co to complete 2014-2015 Audit

16-719 Lawn Mower Purchase

16-720 Accept Resignation

16-721 Offer Contract

16-722 Motion to Adjourn