

Waverly/South Shore School Board Meeting
Waverly School District 14-5
February 8, 2016
6:30 pm
Waverly/South Shore School

- 16-0200** Call to Order:
- _____ Heuer _____ Buchholz _____ Comes _____ Howell _____ Ries
- A. Pledge of Allegiance
B. Recognition of Guests
- 16-0201** Approval of Agenda
- 16-0202** Approval of Minutes from January 11, 2016 meeting.
- 16-0203** Approval of financial reports
- 16-0204** Approval of bills
- 16-0205** NESC report – Jeff Buchholz
- 16-0206** NTHS report – Brian Comes
- 16-0207** Building & Grounds and Transportation reports

16-0208 Staff Reports ~ Cindy Krakow, Amie Lehrke and Joy Robbins

16-0209 Administration reports

Discussion / Action Items:

Old Business:

16-0210 Building Project Update

New Business:

16-0211 Legislative Update

16-0212 TIE Conference for staff

16-0213 ASBSD Certificate of Recognition

16-0214 Sanford School Pool Insurance update

16-0215 Letter of Resignation

16-0216 E-Rate Contract

16-0217 Executive Session (Superintendent Evaluation)

16-0218 Offer Administrative Contracts

16-0219 Motion to Adjourn

Next regular monthly board meeting will be held: _____, March _____, 2016 at
_____ pm in Waverly. (March 14th is the 2nd Monday of the month.)