

Waverly/South Shore School Board Meeting
Waverly School District 14-5
December 14, 2015
3:00 pm
Waverly/South Shore School

- 16-1200** Call to Order:
- _____ Heuer _____ Buchholz _____ Comes _____ Howell _____ Ries
- A. Pledge of Allegiance
B. Recognition of Guests
- 16-1201** Approval of Agenda
- 16-1202** Approval of Minutes from November 9th meeting and Special Meeting December 4th.
- 16-1203** Approval of financial reports
- 16-1204** Approval of bills
- 16-1205** NESC report – Jeff Buchholz
- 16-1206** NTHS report – Brian Comes
- 16-1207** Building & Grounds and Transportation reports

16-1208 Staff Reports ~ Shari Reed

16-1209 Administration reports

Discussion / Action Items:

Old Business:

16-1210 Building Project Update

New Business:

16-1211 Discuss Governors State of the State Address

16-1212 2016-2017 School Calendar

16-1213 Open Enrollment form

16-1214 Approve Easements

16-1215 Executive Session (if needed)

16-1216 Motion to Adjourn

Next regular monthly board meeting will be held: _____, January _____, 2016 at _____ pm in Waverly.

(January 11th is the 2nd Monday of the month. JV and Varsity BBB vs Oldham-Ramona at WSS beginning at 6:15. Tuesday, January 12 GBB/BBB at Elkton-Lake Benton.)