

Waverly/South Shore School Board Meeting
Waverly School District 14-5
August 10, 2015
7:00 pm
Waverly/South Shore High School Room

- 16-800** Call to Order:
- _____ Heuer _____ Buchholz _____ Comes _____ Howell _____ Appointee
- A. Pledge of Allegiance
B. Recognition of Guests
- 16-801** Accept resignation of Board Member Brian Schlotterbeck
- 16-802** Appointment of new board member for 1 year term and Administer Oath of Office
- 16-803** Approval of Agenda
- 16-804** Approval of Minutes from July 13, and July 16, 2015 meetings
- 16-805** Approval of financial reports
- 16-806** Approval of bills
- 16-807** NESC report – Jeff Buchholz

16-808 NTHS report – Brian Comes

16-809 Building & Grounds and Transportation reports

16-810 Staff Reports

16-811 Administration reports

Discussion / Action Items:

Old Business:

16-812 Update of playground relocation

16-813 Building Project Update – Bids due by 12:00 pm, Wednesday, August 19, 2015
Bib Opening set for Wednesday, August 19th at 12:30 pm.

16-814 2nd reading of Handbooks, Changes and Adoption

New Business:

16-815 Open Enrollments

16-816 Home School Application

16-817 South Shore Gym Lease

16-818 Accept Signed Contract

16-819 Executive Session (if needed)

16-820 Motion to Adjourn

Special Board meeting set for Wednesday, August 19th at 12:30 to open bids.

Next regular monthly board meeting will be held: _____, September _____, 2015 at _____ pm in Waverly. (September 14th is the 2nd Monday of the month. Home VB with Castlewood at 5:00)