

**Waverly/South Shore School Board Meeting**  
**Waverly School District 14-5**  
**October 8, 2015**  
**7:30 pm**  
**Waverly/South Shore School**

- 16-1000** Call to Order:
- \_\_\_\_\_ Heuer    \_\_\_\_\_ Buchholz    \_\_\_\_\_ Comes    \_\_\_\_\_ Howell    \_\_\_\_\_ Ries
- A. Pledge of Allegiance  
B. Recognition of Guests
- 16-1001** Approval of Agenda
- 16-1002** Approval of Minutes from September 9 meeting
- 16-1003** Approval of financial reports
- 16-1004** Approval of bills
- 16-1005** NESC report – Jeff Buchholz
- 16-1006** NTHS report – Brian Comes
- 16-1007** Building & Grounds and Transportation reports

**16-1008** Staff Reports ~ Misty Comes

**16-1009** Administration reports

**Discussion / Action Items:**

**Old Business:**

**16-1010** Building Project Update

**New Business:**

**16-1011** 2015 Delegate Assembly Representative

**16-1012** NTHS Lease Agreement

**16-1013** Bank Proposals

**16-1014** Open Enrollments

**16-1015** Approve signed contracts/amendments

**16-1016** Open positions yet to be filled

**16-1017** Executive Session (if needed)

**16-1018** Motion to Adjourn

Next regular monthly board meeting will be held: \_\_\_\_\_, November \_\_\_\_\_, 2015 at  
\_\_\_\_\_ pm in Waverly. (November 9<sup>th</sup> is the 2<sup>nd</sup> Monday of the month. 5/6 BB games at WSS at 4:30)