

**Waverly/South Shore School Board Meeting**  
**Waverly School District 14-5**  
**October 14, 2014**  
**7:00 pm**  
**Waverly/South Shore High School Room**

- 15-1004** Call to Order:
- \_\_\_\_\_ Fischer    \_\_\_\_\_ Heuer    \_\_\_\_\_ Buchholz    \_\_\_\_\_ Comes    \_\_\_\_\_ Howell
- A. Pledge of Allegiance  
B. Recognition of Guests
- 15-1005** Approval of Agenda
- 15-1006** Approval of Minutes from September 8, 2014 regular meeting and October 6, 2014 special meeting
- 15-1007** Approval of financial reports
- 15-1008** Approval of bills
- 15-1009** NESC report – Jeff Buchholz
- 15-1010** NTHS report – Mike Fischer

**15-1011** Building & Grounds and Transportation reports

**15-1012** Administration reports

**Discussion / Action Items:**

**Old Business:**

**15-1013** Discussion with Mike Hubbard on possible school addition

**15-1014** Rental Contract for South Shore Gym

**15-1015** Discuss coaching positions still open

**New Business:**

**15-1016** Bussing Matter

**15-1017** Surplus Items: HS practice jerseys, Title I Supplies

**15-1018** Executive session (if needed)

**15-1019** Motion to Adjourn

Next board meeting will be held: \_\_\_\_\_, November \_\_\_\_\_, 2014 at **7:00** pm in Waverly.