

Waverly/South Shore School Board Meeting
Waverly School District 14-5
November 10, 2014
7:00 pm
Waverly/South Shore High School Room

- 15-1100** Call to Order:
- _____ Fischer _____ Heuer _____ Buchholz _____ Comes _____ Howell
- A. Pledge of Allegiance
B. Recognition of Guests
- 15-1101** Approval of Agenda
- 15-1102** Approval of Minutes from October 6 and 14, 2014 meetings
- 15-1103** Approval of financial reports
- 15-1104** Approval of bills
- 15-1105** NESC report – Jeff Buchholz
- 15-1106** NTHS report – Mike Fischer
- 15-1107** Building & Grounds and Transportation reports

15-1108 Administration reports

Discussion / Action Items:

Old Business:

15-1109 Discussion on possible school addition and upcoming meetings

15-1110 Discuss coaching position still open

New Business:

15-1111 Accept the 2013-2014 Fiscal Audit

15-1112 Professional Development days for Staff

15-1113 Special Education needs

15-1114 Snow Removal for 2014-2015

15-1115 E-Rate Contract

15-1116 Name Delegate for ASBSD

15-1117 Executive session (if needed)

15-1118 Motion to Adjourn

Next board meeting will be held: _____, December _____, 2014 at **7:00** pm in Waverly.