

**Waverly/South Shore School Board Meeting**  
**Waverly School District 14-5**  
**May 11, 2015**  
**7:00 pm**  
**Waverly/South Shore High School Room**

- 15-0500** Call to Order:
- \_\_\_\_\_ Fischer    \_\_\_\_\_ Heuer    \_\_\_\_\_ Buchholz    \_\_\_\_\_ Comes    \_\_\_\_\_ Howell
- A. Pledge of Allegiance  
B. Recognition of Guests
- 15-0501** Approval of Agenda
- 15-0502** Approval of Minutes from March 26 and April 9 Special Meetings, and April 13, 2015 Regular Meeting
- 15-0503** Approval of financial reports
- 15-0504** Approval of bills
- 15-0505** NESC report – Jeff Buchholz
- 15-0506** NTHS report – Mike Fischer
- 15-0507** Building & Grounds and Transportation reports

**15-0508** Administration reports

**Discussion / Action Items:**

**Old Business:**

**15-0509** Approval of 8 period MS/HS schedule for 2015-2016

**New Business:**

**15-0510** Present 2015-2016 Preliminary Budget

**15-0511** Letters of Resignation

**15-0512** Open Enrollment Forms

**15-0513** SDHSAA Ballots and Amendment

**15-0514** 2015-2016 Parking Concerns

**15-0515** Discuss new lighting for football field and gym

**15-0516** Resolution for Budget Supplement

**15-0517** School Board Election Update

**15-0518** Executive session (if needed)

**15-0519** Motion to Adjourn

Next regular monthly board meeting will be held: \_\_\_\_\_, June \_\_\_\_\_, 2015 at  
\_\_\_\_\_ pm in Waverly. (June 8<sup>th</sup> is the 2<sup>nd</sup> Monday of the month.)