Waverly/South Shore School Board Meeting Waverly School District 14-5 July 14, 2014

7:00 pm Budget Hearing (Regular/Annual meeting to follow) Waverly/South Shore High School Room

15-700	Call to Order:
	Fischer Heuer Buchholz Comes Howell
	A. Pledge of AllegianceB. Recognition of Guests
15-701	Budget Hearing
15-702	Approval of Agenda
15-703	Approval of Minutes from June 9, 2014 and June 18, 2014 meetings
15-704	Approval of financial reports
15-705	Approval of bills
15-706	NESC report – Jeff Buchholz
15-707	LAMD report – Mike Fischer

15-708	Building & Grounds and Transportation reports	
15-709	Administration reports	
<u>Discussion / Action Items:</u>		
Old Business:		
15-710	Motion to rescind offers of GBB Assistant Coach and JH GBB Coach	
15-711	Offer / Approve Contracts	
15-712	Lane Change for Certified Staff	
15-713	Bus 514 Update	
15-714	New Addition Plans, Financing Options and set possible Public Meeting date	
15-715	2 nd Reading of Handbooks, Changes and Adoption	
New Business:		
15-716	Open Enrollments	
15-717	Motion to Adjourn	