

**Waverly/South Shore School Board Meeting**  
**Waverly School District 14-5**  
**February 9, 2015**  
**6:00 pm**  
**Waverly/South Shore High School Room**

- 15-0200** Call to Order:
- \_\_\_\_\_ Fischer    \_\_\_\_\_ Heuer    \_\_\_\_\_ Buchholz    \_\_\_\_\_ Comes    \_\_\_\_\_ Howell
- A. Pledge of Allegiance  
B. Recognition of Guests
- 15-0201** Approval of Agenda
- 15-0202** Approval of Minutes from January 14 and January 26, 2015 meetings
- 15-0203** Approval of financial reports
- 15-0204** Approval of bills
- 15-0205** NESC report – Jeff Buchholz
- 15-0206** NTHS report – Mike Fischer
- 15-0207** Building & Grounds and Transportation reports

15-0208 Administration reports

**Discussion / Action Items:**

**Old Business:**

**New Business:**

15-0209 Establish Polling Place(s) for March 3, 2015 Election

15-0210 Legislative Update

15-0211 Driver's Education Contract and Rates

15-0212 Nomination of At-Large Representative on SDHSAA Board of Directors

15-0213 Executive session (personnel)

15-0214 Superintendent Contract

15-0215 Motion to Adjourn

Next regular monthly board meeting will be held: \_\_\_\_\_, March \_\_\_\_\_, 2015 at  
\_\_\_\_\_ pm in Waverly.

(March 9<sup>th</sup> is the 2<sup>nd</sup> Monday of the month, BBB Region tourney on calendar at Aberdeen 7:00 pm.)