

**Waverly/South Shore School Board Meeting**  
**Waverly School District 14-5**  
**December 8, 2014**  
**6:00 pm**  
**Waverly/South Shore High School Room**

- 15-1204** Call to Order:
- \_\_\_\_\_ Fischer    \_\_\_\_\_ Heuer    \_\_\_\_\_ Buchholz    \_\_\_\_\_ Comes    \_\_\_\_\_ Howell
- A. Pledge of Allegiance  
B. Recognition of Guests
- 15-1205** Approval of Agenda
- 15-1206** Approval of Minutes from November 10 and November 24, 2014 meetings
- 15-1207** Approval of financial reports
- 15-1208** Approval of bills
- 15-1209** NESC report – Jeff Buchholz
- 15-1210** NTHS report – Mike Fischer
- 15-1211** Building & Grounds and Transportation reports

**15-1212** Administration reports

**Discussion / Action Items:**

**Old Business:**

**15-1213** Discussion of MS/HS addition

**New Business:**

**15-1214** Governor's State Aid Update

**15-1215** Open Enrollment Application

**15-1216** Offer and Accept Contracts for Special Education Teacher and Assistant GBB Coach

**15-1217** Temporary Custodial Help

**15-1218** Discussion 2015-2016 School Calendar

**15-1219** Executive session (if needed)

**15-1220** Motion to Adjourn

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