

**Waverly/South Shore School Board Meeting**  
**Waverly School District 14-5**  
**November 11, 2013**  
**7:00 pm**  
**Waverly/South Shore High School Room**

**14-1100**      Call to Order:

\_\_\_\_\_ Fischer    \_\_\_\_\_ Heuer    \_\_\_\_\_ Buchholz    \_\_\_\_\_ Comes    \_\_\_\_\_ Howell

- A. Pledge of Allegiance
- B. Recognition of Guests

**14-1101**      Approval of Agenda

**14-1102**      Approval of Minutes from October 14, 2013 meeting

**14-1103**      Approval of financial reports

**14-1104**      Approval of bills

**14-1105**      NESC report – Jeff Buchholz

**14-1106**      NTHS report – Mike Fischer

**14-1107**      Building & Grounds and Transportation reports

**14-1108**      Administration reports

**Discussion / Action Items:**

**Old Business:**

**14-1109**      Bus Discussion

**New Business:**

**14-1110**      Mike Hubbard of Johnson Controls

**14-1111**      Approve 2012-2013 Fiscal Audit

**14-1112**      Appoint an ASBSD Legislative Action Network (LAN) member

**14-1113**      Approve E-rate Contract

**14-1114**      Boiler Concerns

**14-1115**      Executive session (if needed)

**14-1116**      Motion to Adjourn

Next board meeting will be held: \_\_\_\_\_, December \_\_\_\_\_, 2013 at \_\_\_\_\_ pm in  
Waverly.