

Waverly/South Shore School Board Meeting
Waverly School District 14-5
April 14, 2014
6:30 pm
Waverly/South Shore Science Room

14-050 Call to Order:

_____ Fischer _____ Heuer _____ Buchholz _____ Comes _____ Howell

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

14-0501 Approval of Agenda

14-0502 Executive Session for purpose of Superintendent Interviews

14-0503 Public Hearing for Land Transfer/Boundary Change at 7:00 pm.

14-0504 Approval of Minutes from April 1, 8, 14 2014 meetings

14-0505 Approval of financial reports

14-0506 Approval of bills

14-0507 NESC report – Jeff Buchholz

14-0508 NTHS report – Mike Fischer

14-0509 Building & Grounds and Transportation reports

14-0510 Administration reports

Discussion / Action Items:

Old Business:

14-0511 Bus Discussion

New Business:

14-0512 Letters of Resignation

14-0513 Offer Non-certified Coaching Contracts

14-0514 SDHSAA – Constitutional Amendments / Board Elections

14-0515 National History Day – support for students

14-0516 Discuss Contractual Obligations

14-0517 Discuss Possible Athletic Policy Revisions

14-0518 Offer Superintendent Contract

14-0519 Preliminary 2014-2015 Budget Presentation

14-0520 Executive session

14-0521 Motion to Adjourn

Next board meeting will be held: _____, June _____, 2014 at _____ pm in Waverly.