

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

**14-0100**      Call to Order:

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

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

**14-0101**      Approval of Agenda

**14-0102**      Approval of Minutes from December 9, 2013 meeting

**14-0103**      Approval of financial reports

**14-0104**      Approval of bills

**14-0105**      NESC report – Jeff Buchholz

**14-0106**      NTHS report – Mike Fischer

**14-0107**      Building & Grounds and Transportation reports

**14-0108**      Administration reports

**Discussion / Action Items:**

**Old Business:**

**14-0109**      Bus updates

**14-0110**      Boiler Updates

**New Business:**

**14-0111**      Set date for School Board Election

**14-0112**      Letter of Resignation

**14-0113**      Discussion of Tuckpointing old building

**14-0114**      Discussion of Teacher In-Service January 2<sup>nd</sup> – 3<sup>rd</sup>

**14-0115**      Executive session (if needed)

**14-0116**      Motion to Adjourn

Next board meeting will be held: \_\_\_\_\_, February \_\_\_\_\_, 2014 at \_\_\_\_\_ pm in Waverly.