

Waverly/South Shore School Board Meeting
Waverly School District 14-5
December 9, 2013
5:30 pm
Waverly/South Shore High School Room

14-1200 Call to Order:

_____ Fischer _____ Heuer _____ Buchholz _____ Comes _____ Howell

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

14-1201 Approval of Agenda

14-1202 Approval of Minutes from November 11, 2013 meeting

14-1203 Approval of financial reports

14-1204 Approval of bills

14-1205 NESC report – Jeff Buchholz

14-1206 NTHS report – Mike Fischer

14-1207 Building & Grounds and Transportation reports

14-1208 Administration reports

Discussion / Action Items:

Old Business:

14-1209 Discuss Surplus Bus and New Bus

New Business:

14-1210 Discussion of Athletic Training Policies

14-1211 Changes in Calendar

14-1212 Discussion of Propane and Boiler Issues

14-1213 Discussion of Head Track Coach

14-1214 Executive session (if needed)

14-1215 Motion to Adjourn

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