

Waverly/South Shore School Board Meeting
Waverly School District 14-5
August 12, 2013
7:00 pm
Waverly/South Shore High School Room

14-0800 Call to Order:

_____ Fischer _____ Heuer _____ Buchholz _____ Comes _____ Howell

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

14-0801 Approval of Agenda

14-0802 Approval of Minutes from July 8, 2013 regular and annual meetings

14-0803 Approval of financial reports

14-0804 Approval of bills

14-0805 NESC report – Jeff Buchholz

14-0806 NTHS report – Mike Fischer

14-0807 Building & Grounds and Transportation reports

14-0808 Administration reports

Discussion / Action Items:

Old Business:

14-0809 South Shore Gym Contract

14-0810 Sign Warranty Deed for Kranzburg property

14-0811 Surplus Bus Bids

New Business:

14-0812 Approve Home School Application

14-0813 Approve Open Enrollments

14-0814 Approve Student Handbook

14-0815 Approve Wellness Policy

14-0816 Approve Policy and Procedures Handbook

14-0817 Approve Crisis Management Plan

14-0818 Approve Safety Management Procedure

14-0819 Approve Bus Driver, Transportation Supervisor and Special Ed Para Contracts

14-0820 Surplus Items

14-0821 Executive session (if needed)

13-0822 Motion to Adjourn

Next board meeting will be held: _____, Septmeber _____, 2013 at _____ pm in Waverly.