

**Waverly/South Shore School Board Meeting**  
**Waverly School District 14-5**  
**April 14, 2014**  
**7:00 pm**  
**Waverly/South Shore High School Room**

**14-0409** Call to Order:

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

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

**14-0410** Approval of Agenda

SADD Students Presentation

**14-0411** Approval of Minutes from March 10, 2014 meeting

**14-0412** Approval of financial reports

**14-0413** Approval of bills

**14-0414** NESC report – Jeff Buchholz

**14-0415** NTHS report – Mike Fischer

**14-0416** Building & Grounds and Transportation reports

**14-0417**      Administration reports

**Discussion / Action Items:**

**Old Business:**

**14-0418**      Busing Update

**New Business:**

**14-0419**      Discussion of Athletic Programs

**14-0420**      Approve Sanford Health Insurance Rates

**14-0421**      Budget Supplements

**14-0422**      SDHSAA Resolutions

**14-0423**      New Addition Discussion

**14-0424**      2014-2015 Budget Discussion

**14-0425**      Executive session (if needed)

**14-0426**

Motion to Adjourn

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