

Waverly/South Shore Special School Board Meeting
Waverly School District 14-5
January 23, 2023
6:15 pm
Location: Waverly/South Shore School

23-0121 Call to Order:

_____ Buchholz _____ Lindner _____ Morgan _____ Thompson _____ Thyen

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

23-0122 **CONFLICTS DISCLOSURE:** "An inquiry for conflicts disclosure prior to the consideration of any substantive matters; the person subject to this Act publicly discloses his or her interest in a contract, direct benefit or other conflict with any matter on the agenda; the person is excused from discussion and consideration of such matters; the board determines the matter underlying the conflict is fair, reasonable, and not contrary to the public interest; and the disclosure is included in the minutes which are publicly available."

23-0123 Approval of Agenda

Discussion / Action Items:

23-0124 Review of Waverly/South Shore School District Policy Manual Revisions as presented by ASBSD.

23-0125 Motion to Adjourn

Next regular monthly board meeting will be held: **Monday, February 13, 2023 at 6:15 pm** in Waverly.