

Waverly/South Shore School Board Meeting
Waverly School District 14-5
August 13, 2012
7:00 pm
Waverly/South Shore High School Room

- 13-800** Call to Order:
- _____ Fischer _____ Heuer _____ Buchholz _____ Comes _____ Thyen
- A. Pledge of Allegiance
B. Recognition of Guests
- 13-801** Oath of Office – Allen Heuer
- 13-802** Approval of Agenda
- 13-803** Approval of Minutes from July 11, 2012 regular and annual meetings
- 13-804** Approval of financial reports
- 13-805** Approval of bills
- 13-806** NESC report – Dennis Thyen
- 13-807** LAMD report – Mike Fischer
- 13-808** Building and Grounds report

Discussion / Action Items:

Old Business:

13-808 South Shore Gym Lease - South Shore Development Corporation

13-809 Declare surplus property items

New Business:

13-810 Approve Home School applications

13-811 Approve Open Enrollments

13-812 Approve Schoenfish for 2011-2012 Audit

13-813 Approve Student Handbooks

13-814 Approve Staff Acceptable Use Policy

13-815 Approve Contract for Bus Driver

13-816 Discuss possible renovation of school bathrooms

13-817 Executive session (if needed to discuss personnel)

13-811 Motion to Adjourn