

**Waverly/South Shore School Board Meeting**  
**Waverly School District 14-5**  
**December 10, 2012**  
**5:30 pm**  
**Waverly/South Shore High School Room**

**13-1200** Call to Order:  
  
\_\_\_\_\_ Fischer    \_\_\_\_\_ Heuer    \_\_\_\_\_ Buchholz    \_\_\_\_\_ Comes    \_\_\_\_\_ Thyen

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

**13-1201** Approval of Agenda

**13-1202** Approval of Minutes from November 13, 2012 meeting

**13-1203** Approval of financial reports

**13-1204** Approval of bills

**13-1205** NESC report – Dennis Thyen

**13-1206** LAMD report – Mike Fischer

**13-1207** Building and Grounds report

**13-1208** Administration reports

**Discussion / Action Items:**

**Old Business:**

**New Business:**

**13-1209** New Bus Discussion

**13-1210** E-Rate Contract

**13-1211** Options for new Copy Machines

**13-1212** Executive session (if needed)

**13-1213** Motion to Adjourn

Next board meeting will be held: \_\_\_\_\_, January \_\_\_\_\_, 2013 at \_\_\_\_\_ pm in Waverly.