

Waverly/South Shore School Board Meeting
Waverly School District 14-5
February 11, 2013
6:30 pm
Waverly/South Shore High School Room

13-0200 Call to Order:

_____ Fischer _____ Heuer _____ Buchholz _____ Comes _____ Thyen

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

13-0201 Approval of Agenda

13-0202 Approval of Minutes from January 11, 2013 meeting

13-0203 Approval of financial reports

13-0204 Approval of bills

13-0205 NESC report – Dennis Thyen

13-0206 LAMD report – Mike Fischer

13-0207 Building and Grounds report

13-0208 Administration reports

Discussion / Action Items:

Old Business:

13-0209 Approve 2013-2014 School Calendar

13-0210 Discuss Bus Needs

13-0211 Discussion of Summer Projects / Tony Kneeland

New Business:

13-0212 2013-2014 Student Schedule

13-0213 5th & 6th Field Trip

13-0214 Superintendent Contract for 2013-2014 School Year

13-0215 Adopt a Supplemental Budget for General Fund

13-0216 Create fund 76 for Scholarships to separate out from Trust & Agency per Auditors request

13-0217 Executive session (if needed)

13-0218 Motion to Adjourn

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