

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

13-0100 Call to Order:

_____ Fischer _____ Heuer _____ Buchholz _____ Comes _____ Thyen

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

13-0101 Approval of Agenda

13-0102 Approval of Minutes from December 11, 2012 meeting

13-0103 Approval of financial reports

13-0104 Approval of bills

13-0105 NESC report – Dennis Thyen

13-0106 LAMD report – Mike Fischer

13-0107 Building and Grounds report

13-0108 Administration reports

Discussion / Action Items:

Old Business:

13-0109 Surplus old copy machines

New Business:

13-0110 Open Enrollment

13-0111 Letters of Resignation

13-0112 Upgrade to propane system

13-0113 2013-2014 School Calendar

13-0114 Set date for School Board Election

13-0115 Superintendent Evaluation

13-0116 Discussion of summer projects

13-0117 Executive session (if needed)

13-0118 Motion to Adjourn

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