

Waverly/South Shore School Board Meeting
Waverly School District 14-5
June 10, 2013
7:00 pm
Waverly/South Shore High School Room

13-0600 Call to Order:

_____ Fischer _____ Heuer _____ Buchholz _____ Comes _____ Thyen

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

13-0601 Approval of Agenda

13-0602 Approval of Minutes from May 9, 2013 meeting

13-0603 Approval of financial reports

13-0604 Approval of bills

13-0605 NESC report – Dennis Thyen

13-0606 LAMD report – Mike Fischer

13-0607 Building & Grounds and Transportation reports

13-0608 Administration reports

Discussion / Action Items:

Old Business:

13-0609 Discussion of possible kitchen renovations

13-0610 Cheerleading discussion

New Business:

13-0611 Discussion of Substitute Bus Drivers

13-0612 Set Budget Hearing Date and Time – July 8, 2013 at 7:00-7:15

13-0613 Advertise for Bids for Dairy, Bread and Fuel

13-0614 Lane changes for Certified Staff

13-0615 SDHSAA Run-off Election

13-0616 Surplus Items

13-0617 Open Enrollments

13-0618 Capital Outlay Fund Discussion and Budget Supplements

13-0619 Executive session (if needed)

13-0620 Motion to Adjourn

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