

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

- 13-1100** Call to Order:
- \_\_\_\_\_ Fischer    \_\_\_\_\_ Heuer    \_\_\_\_\_ Buchholz    \_\_\_\_\_ Comes    \_\_\_\_\_ Thyen
- A. Pledge of Allegiance  
B. Recognition of Guests
- 13-1101** Approval of Agenda
- 13-1102** Approval of Minutes from October 9, 2012 and October 16, 2012 meetings
- 13-1103** Approval of financial reports
- 13-1104** Approval of bills
- 13-1105** NESC report – Dennis Thyen
- 13-1106** LAMD report – Mike Fischer
- 13-1107** Building and Grounds report

**13-1108** Systems Change Conference Presentation – B. Guthmiller, D. Schonebaum, A. Lehrke, and S. Luken

**13-1109** Administration reports

**Discussion / Action Items:**

**Old Business:**

**13-1110** New Basketball Hoop Installation

**13-1111** Mini Bus Update

**New Business:**

**13-1112** Audit Results

**13-1113** New Football Team in the ECC Conference

**13-1114** Multi District Schedule

**13-1115** Executive session (if needed)

**13-1116** Motion to Adjourn

Next board meeting will be held: \_\_\_\_\_, December \_\_\_\_\_, 2012 at \_\_\_\_\_ pm in Waverly.