

**Waverly/South Shore School Board Meeting**  
**Waverly School District 14-5**  
**September 10, 2012**  
**8:00 pm (following Coronation)**  
**Waverly/South Shore High School Room**

- 13-900** Call to Order:
- \_\_\_\_\_ Fischer    \_\_\_\_\_ Heuer    \_\_\_\_\_ Buchholz    \_\_\_\_\_ Comes    \_\_\_\_\_ Thyen
- A. Pledge of Allegiance  
B. Recognition of Guests
- 13-901** Approval of Agenda
- 13-902** Approval of Minutes from August 13, 2012 meeting
- 13-903** Approval of financial reports
- 13-904** Approval of bills
- 13-905** NESC report – Dennis Thyen
- 13-906** LAMD report – Mike Fischer
- 13-907** Building and Grounds report

**13-908** Administration reports

**Discussion / Action Items:**

**Old Business:**

**13-909** South Shore Gym & Garage Lease - South Shore Development Corporation

**13-910** Approve 11 Open Enrollments

**New Business:**

**13-911** Surplus Property

**13-912** Discuss and Approve 3 students for standard track graduation

**13-913** Discussion of Junior High participation policy

**13-914** Executive session (if needed to discuss personnel)

**13-815** Motion to Adjourn