

DRAFT AGENDA

Monday

May 20th, 2024

7:00 p.m.

- 1) Open Meeting
 - a. Call to Order
 - b. Approve Agenda

- 2) Recognize Visitors

- 3) Recognitions/Presentations

- 4) Consent Agenda Items
 - a. Approve Minutes from the April 8th, 2024 meeting
 - b. Approve Minutes of the May 1st, 2024 Special Board meeting
 - c. Approve Bills for Payment
 - d. Account Summary Report
 - e. Cash Summary Report
 - f. 2024-25 Calendar Approval
 - g. Resignations - Effective June 30th
 - i. **Janet Reese** - Authorized Representative & long term substitute teacher.
 - ii. **Kelly Stice** - Girls High School Assistant Basketball Coach
 - iii. **Dennis Becker** - Girls Assistant Softball Coach.
 - iv. **Eric Smith** - Boys Baseball
 - v. **Brian Hadley** - Junior High Football
 - h. Out of District Student approval
 - i. Greenbush Food Purchasing Consortium Participation 2024-2025
 - j. Summer Food Program
 - k. State Assessment District Results
 - l. Audited Legal Max 5.1.24
 - m. Board Clerk Report
 - n. LCL Minutes
 - o. FBLA trip to Orlando Florida to go to Nationals June 29th -July 2nd
 - i. Colton Stice (Competing)
 - ii. Kelly Stice (Advisor)
 - p. FCCLA National Leadership Conference in Seattle, Washington this summer, June 28 - Jul 4, 2024
 - i. Morgan Vogts (Competing)
 - ii. Fawn Plummer (Advisor)

- 5) Administrative Reports
 - a. Superintendent Report - Budget Update
 - i. Principal's Building Reports
 1. Bob Risch
 2. Libby Self
 3. Melissa Veatch
 4. Bethany Thomas
- 6) Old Business - Updates
 - a. Board Norms
- 7) New Business
 - a. Student Handbook - First Read
 - b. 24-25 Athletics and Activities Handbook - First Read
 - c. Personnel Purozone Supplies- Quotes for next school year for Waverly.
 - d. Purozone Quotes - for Waverly Hallway Floors.
- 8) Executive Session - Non-elected Personnel
- 9) Executive Session - Non-elected Personnel
- 10)Miscellaneous
- 11)Adjournment

“The next regular meeting shall be held on June 10, 2024 at 7:00 pm in the District Office.”