

# Agenda of Special Meeting

## The Board of Education Waverly Community Schools

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A Special meeting of the Board of Education of Waverly Community Schools will be held March 28, 2011, beginning at 7:30 PM in the Board Room  
515 Snow Road  
Lansing, MI 48917.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- I. Call to Order and Pledge to the Flag
- II. Special Presentations
  - A. Student Awards - Dr. Jones
- III. Correspondence
- IV. Public Comment
- V. Student Representative Report
- VI. Board Member Comment
- VII. Adoption of Meeting Agenda
- VIII. \*\*\*Approval of Minutes
- IX. Presentation of Reports
  - A. Facility & Policy
    - 1. Recommendation to approve Report #10-48, Reconfiguration (Building closure, Restructuring of three remaining elementary buildings)
  - B. Finance & Personnel
    - 1. For Discussion - Budget Amendment 2010-2011
    - 2. Recommendation to approve Report #10-49, Personnel Recommendations
    - 3. Recommendation to approve Report #10-50, Authorization of Notification of Layoff
- X. Superintendent's Report
- XI. Public Comment
- XII. Other Board Business
- XIII. Adjournment
- XIV. \*\*\*Consent Agenda

