

**Wilbur School District**  
**Regular Board Meeting**  
August 24, 2017 @ Creston  
6:00 p.m.  
Revised Agenda

- I. Call to Order/Flag Salute
- II. Public Comment
- III. Changes or Additions to the Agenda
- IV. Approval of Past Minutes
  - a. July 18
- V. Consent Agenda
  - a. Travel Reports
  - b. Accounts Payable
  - c. Payroll
  - d. High School Assistant Football Coach Resignation
  - e. Junior High Girls Basketball Coach Resignation
  - f. High School Assistant Football Coach Hire
- VI. Business and Financial
  - a. Budget Status Report
  - b. ASB Budget
- VII. Discussion Items (combined recommendations from the board, recommendations from ASB)
  - a. Joint Board Meeting Format
  - b. Mission Statement Update
  - c. Keller Joint Board Meeting
  - d. Possible Transportation Co-Op

VIII. Action Items

- a. Board Policy Updates (1st reading)
- b. Approval of Music Teacher
- c. Meal Pricing
- d. Handbook Updates: Elementary, Junior High, High School
- e. Surplus Items
- f. M.O.U. with Keller School District
- g. Classified Negotiations
- h. Night Custodian Hire

IX. Reports

- a. Superintendent
- b. Principals (Ross and Arland)
  - i. Open house
  - ii. First day of school

X. Executive Session

XI. Adjournment

## CONSENT AGENDA

- a. TRAVEL REPORTS
- b. ACCOUNTS PAYABLE
- c. PAYROLL
- d. HIGH SCHOOL ASSISTANT FOOTBALL COACH RESIGNATION
- e. JUNIOR HIGH BASKETBALL COACH RESIGNATION
- f. HIGH SCHOOL ASSISTANT FOOTBALL COACH HIRE

## BUSINESS AND FINANCIAL

- a. BUDGET STATUS REPORT
- b. ASB BUDGET

## DISCUSSION ITEMS

- a. JOINT BOARD MEETING FORMAT
- b. MISSION STATEMENT UPDATE
- c. KELLER JOINT BOARD MEETING
- d. POSSIBLE TRANSPORTATION CO-OP

## ACTION ITEMS

- a. BOARD POLICY UPDATES (1<sup>st</sup> READING)
- b. APPROVAL OF MUSIC TEACHER
- c. MEAL PRICING
- d. HANDBOOK UPDATES: ELEMENTARY, JUNIOR HIGH, HIGH SCHOOL
- e. SURPLUS ITEMS
- f. M.O.U. WITH KELLER SCHOOL DISTRICT
- g. CLASSIFIED NEGOTIATIONS
- h. NIGHT CUSTODIAN HIRE

## REPORTS

a. SUPERINTENDENT

b. PRINCIPALS (ROSS AND ARLAND)

i. Open House

ii. First Day of School