Wilbur School District Regular Board Meeting

September 28, 2017 @ Wilbur 6:30 p.m.

- 1. Call to Order/Flag Salute
- 2. Public Comment
- 3. Changes or Additions to the Agenda
- 4. Approval of Past Minutes
 - a. August 24
- 5. Consent Agenda
 - a. Travel Reports
 - b. Accounts Payable
 - c. Payroll
 - d. Junior High Girls Basketball Coach Hire
 - e. Junior High Boys Basketball Coach Resignation
 - f. Junior High Volleyball Volunteer Coach
- 6. Business and Financial
 - a. Budget Status Report
 - b. ASB Budget
- 7. Discussion Items
 - a. Classified Negotiation Status
 - b. Transportation Co-Op

- 8. **Action Items**
 - a. Board Policy Updates 2nd Reading b. Approval of Para Pro Hire

 - c. Approval of Bus Driver Hire
 - d. Surplus Items
 - e. Change of November and December Meeting Dates
- 9. Reports
 - a. Superintendent
 - b. Principals (Ross and Arland)
 - c. WTA Report
 - d. ASB Meeting Report
 - e. Enrollment
- 10. **Executive Session**
- Adjournment 11.

CONSENT AGENDA

b.	ACCOUNTS PAYABLE
c.	PAYROLL
d.	JUNIOR HIGH GIRLS BASKETBALL COACH HIRE -Jennifer Anderson
e.	JUNIOR HIGH BOYS BASKETBALL COACH RESIGNATION -Peter O'Bannan
f.	JUNIOR HIGH SCHOOL VOLLEYBALL VOLUNTEER COACH -Samantha Wheeler

a. TRAVEL REPORTS

BUSINESS AND FINANCIAL

- a. BUDGET STATUS REPORT
- b. ASB BUDGET

DISCUSSION ITEMS

- a. CLASSIFIED NEGOTIATION STATUS
- b. TRANSPORTATION CO-OP

ACTION ITEMS

a.	BOARD POLICY	UPDATES -	2nd st	READING

- b. PARA PRO HIRE
 - -Cindy Peugh
- c. BUS DRIVER HIRE
 - -Wyatt Downing
- d. SURPLUS ITEMS
- e. CHANGE OF NOVEMBER AND DECEMBER MEETING DATES

REPORTS

a.	SUPERINTENDENT
b.	PRINCIPALS (ROSS AND ARLAND)

- c. WTA REP.
- d. ASB REP.
- e. ENROLLMENT