

Wilbur School District
Regular Board Meeting
November 30, 2017 @ Wilbur
6:30 p.m.

1. Call to Order/Flag Salute
2. Public Comment
3. Procedural Swearing in of New Board Member
4. Approval of Agenda – Changes or Additions
5. Approval of Past Minutes – October 26, 2017
6. Consent Agenda
 - a. Accounts Payable
 - b. Payroll
 - c. Travel requests
 - d. Updated Policies 1st Reading
7. Business and Financial
 - a. Budget Status Report
 - b. ASB Budget
8. Discussion Items
 - a. Test Coordinator
 - b. Classified Negotiations
 - c. Capital Projects Meeting
 - d. Athletic Co-Op meeting
9. Action Items
 - a. Teacher Retirement
 - b. Board Approval of Teacher Out of Endorsement
10. Reports
 - a. Superintendent
 - b. Principals (Ross and Arland)
 - c. WTA Report – Mary Rosman
 - d. ASB Meeting Report
 - e. Enrollment

11. Executive Session

12. Adjournment

CONSENT AGENDA

a. ACCOUNTS PAYABLE

b. PAYROLL

c. TRAVEL REQUESTS

d. UPDATED POLICIES 1ST READING

BUSINESS AND FINANCIAL

a. BUDGET STATUS REPORT

b. ASB BUDGET

DISCUSSION ITEMS

- a. TEST COORDINATOR
- b. CLASSIFIED NEGOTIATIONS
- c. CAPITAL PROJECTS MEETING
- d. ATHLETIC CO-OP MEETING

ACTION ITEMS

a. TEACHER RETIREMENT

b. BOARD APPROVAL OF TEACHER OUT OF ENDORSEMENT

REPORTS

a. SUPERINTENDENT

b. PRINCIPALS (ROSS AND ARLAND)

c. WTA REPORT – Mary Rosman

d. ASB REPORT

e. ENROLLMENT