

**Wilbur School District**  
**Regular Board Meeting**  
December 20, 2017 @ Creston  
6:30 p.m.

1. Call to Order/Flag Salute
2. Public Comment
3. Oath of Office for Re-Elected Board Member/Board Recognition
4. Approval of Agenda – Changes or Additions
5. Approval of Past Minutes – November 30, 2017
6. Consent Agenda
  - a. Accounts Payable
  - b. Payroll
  - c. Travel requests
  - d. Policy/Procedure 1<sup>st</sup> Reading – 5401, 2110P, 2022P, 2023, 2023F
  - e. JH Basketball Coach
7. Business and Financial
  - a. Budget Status Report
  - b. ASB Budget
8. Discussion Items
  - a. Safety Committee Meeting
  - b. Board Meeting Format
9. Action Items
  - a. Updated Policy/Procedures 2<sup>nd</sup> Reading 2410, 2410P, 3115
  - b. Approve District Goals
  - c. Approve New Board Positions
  - d. Possible Bus Driver Hire
10. Reports
  - a. Superintendent
  - b. Principals (Ross and Arland)
  - c. WTA Report
  - d. ASB Meeting Report
  - e. Enrollment

11. Executive Session
  - \* Negotiation On The Performance Of A Publicly Bid Contract
12. Adjournment

## CONSENT AGENDA

a. ACCOUNTS PAYABLE

b. PAYROLL

c. TRAVEL REQUESTS

d. POLICY/PROCEDURE 1<sup>ST</sup> READING – 5401, 2110P, 2022P 2023, 2023F

e. JH BASKETBALL COACH

## BUSINESS AND FINANCIAL

a. BUDGET STATUS REPORT

b. ASB BUDGET

## DISCUSSION ITEMS

a. SAFETY COMMITTEE MEETING

b. BOARD MEETING FORMAT

## ACTION ITEMS

- a. UPDATED POLICY/PROCEDURES 2<sup>nd</sup> READING 2410, 2410P, 3115
- b. APPROVE DISTRICT GOALS
- c. APPROVE NEW BOARD POSITIONS
- d. POSSIBLE BUS DRIVER HIRE

## REPORTS

a. SUPERINTENDENT

b. PRINCIPALS (ROSS AND ARLAND)

c. WTA REPORT

d. ASB REPORT

e. ENROLLMENT