

**Wilbur School District**  
**Regular Board Meeting**

January 25 @ Wilbur

7:00 p.m.

1. Call to Order/Flag Salute
2. Approval of Agenda – Changes or Additions
3. Reports
  - a. Superintendent
  - b. Principals - Ross and Arland
  - c. WTA Report
  - d. ASB Report
4. Public Comment
5. Approval of Past Minutes – December 20, 2017
6. Consent Agenda
  - a. Accounts Payable
  - b. Payroll
  - c. Travel requests
  - d. Policy/Procedure 2nd Reading – 5401, 2110P, 2022P, 2023, 2023F and 1400
  - e. JH Basketball Assistant Coach
  - f. Bus Driver Hire
  - g. Baseball Assistant Coach Resignation
7. Business and Financial
  - a. Budget Status/Enrollment Report
  - b. ASB Budget
8. Discussion Items
  - a. School Board Recognition
  - b. Former Board Member Recognition
9. Action Items
  - a. Bus Driver Hire

10. Executive Session
  - \* Negotiation on the performance of a publicly bid contract
  - \* To discuss the performance of a public employee
11. Farm Lease Contract
12. Adjournment

## REPORTS

a. SUPERINTENDENT

b. PRINCIPALS - ROSS AND ARLAND

c. WTA REPORT

d. ASB REPORT

## CONSENT AGENDA

a. ACCOUNTS PAYABLE

b. PAYROLL

c. TRAVEL REQUESTS

d. POLICY/PROCEDURE 2nd READING

5401, 2110P, 2022P 2023, 2023F, and 1400

e. JH BASKETBALL ASSISTANT COACH

f. BUS DRIVER HIRE

g. BASEBALL ASSISTANT COACH RESOGNATION

## BUSINESS AND FINANCIAL

a. BUDGET STATUS/ENROLLMENT REPORT

b. ASB BUDGET

## DISCUSSION ITEMS

a. SCHOOL BOARD RECOGNITION

b. FORMER BOARD MEMBER RECOGNITION

## ACTION ITEMS

### a. BUS DRIVER HIRE