

**Wilbur School District**  
**Regular Board Meeting**  
February 22, 2018 @ Creston  
7:00 p.m.

1. Call to Order
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. Common Agenda Items
  - a. 2018-19 Calendar - Action
  - b. Transportation Co-Op
  - c. Academic Co-Op Report
6. Approval of Past Minutes – January 25, 2018
7. Consent Agenda
  - a. Accounts Payable
  - b. Payroll
  - c. Travel requests
  - d. Policy/Procedure 1st Reading – 5401, 1111, 2000, 2104, 2104P, 2108, 2413, 3231P, 3232, 3232P, 3244, 4130, 4130P, 4200, 4200P
8. Business and Financial
  - a. Budget Status/Enrollment Report
  - b. ASB Budget
9. Discussion Items
10. Action Items

11. Executive Session  
\* To discuss the performance of a public employee
12. Superintendent Evaluation/Contract - Action
13. Adjournment

## REPORTS

a. SUPERINTENDENT

b. PRINCIPALS - ROSS AND ARLAND

c. WTA REPORT

d. ASB REPORT

## COMMON AGENDA ITEMS

- a. 2018-19 CALENDAR – ACTION
- b. TRANSPORTATION CO-OP
- c. ACADEMIC CO-OP REPORT

## CONSENT AGENDA

a. ACCOUNTS PAYABLE

b. PAYROLL

c. TRAVEL REQUESTS

d. POLICY/PROCEDURE 1st READING

5401, 111, 2000, 2104, 2104P, 2108, 2413, 3231P, 3232, 3232P, 3244, 4130,  
4130P, 4200, 4200P

## BUSINESS AND FINANCIAL

a. BUDGET STATUS/ENROLLMENT REPORT

b. ASB BUDGET

## DISCUSSION ITEMS

## ACTION ITEMS