Wilbur School District Regular Board Meeting

March 22, 2018 @ Wilbur 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. Transportation Co-Op Action
- 6. Approval of Past Minutes February 22, 2018
- 7. Consent Agenda
 - a. Accounts Payable
 - b. Payroll
 - c. Travel requests
 - d. Policy/Procedure Updates 2nd Reading 5401, 1111, 2000, 2104, 2104P, 2108, 2413, 3231P, 3232, 3232P, 3244, 4130, 4200, 4200P
 - e. Softball Assistant Coach
 - f. Policy/Procedure Reading Updates 1st Reading 5050, 6100P, 6535, 2000, 4000
 - g. Softball Fundraiser
 - h. Adoption of Collaborative Literacy Curriculum 3rd 6th, and SRA Reading Curriculum K-2.
- 8. Business and Financial
 - a. Budget Status/Enrollment Report
 - b. ASB Budget
- 9. Discussion Items
- 10. Action Items
 - a. Approval of Out of Endorsement Classes
 - b. Surplus Bids

- 11. Executive Session
- 12. Closed Session
- 13. Adjournment

REPORTS

- a. SUPERINTENDENT
- b. PRINCIPALS ROSS AND ARLAND
- c. WTA REPORT
- d. ASB REPORT

COMMON AGENDA ITEMS

a. TRANSPORTATION CO-OP - ACTION

CONSENT AGENDA

- a. ACCOUNTS PAYABLE
- b. PAYROLL
- c. TRAVEL REQUESTS
- d. POLICY/PROCEDURE UPDATES 2nd READING
 5401, 111, 2000, 2104, 2104P, 2108, 2413, 3231P, 3232, 3232P, 3244, 4130, 4200, 4200P
- e. SOFTBALL ASSISTANT COACH
- f. POLICY/PROCEDURE UPDATES 1st READING 5050, 6100P, 6535, 2000, 4000
- g. SOFTBALL FUNDRAISER
- h. ADOPTION OF COLLABORATIVE LITERACY CURRICULUM $3^{rd}-6^{th}$, and SRA READING CURRICULUM K-2

BUSINESS AND FINANCIAL

- a. BUDGET STATUS/ENROLLMENT REPORT
- b. ASB BUDGET

DISCUSSION ITEMS

ACTION ITEMS

- a. APPROVAL OF OUT OF ENDORSEMENT CLASSES
- b. SURPLUS BIDS