Wilbur School District Regular Board Meeting

April 26, 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. Honor Science Presentation
- 6. Approval of Past Minutes March 22, 2018
- 7. Consent Agenda
 - a. Accounts Payable
 - b. Payroll
 - c. Travel requests
 - d. Policy/Procedure Reading Updates 2nd Reading 5050, 6100P, 6535, 2000
- 8. Business and Financial
 - a. Budget Status/Enrollment Report
 - b. ASB Budget
- 9. Discussion Items
 - a. Staffing Levels
 - *Speech Pathologist
 - *3 Part Time Summer Custodians
 - *Part Time Tech Support

- 10. **Action Items**
 - a. Bell/Intercom/Clock System Approval
 - b. Teacher Retirement

 - c. Speech Pathologistd. 3 Part Time Summer Custodians
 - e. Part Time Tech Support
- 11. **Executive Session**
- Adjournment 12.

REPORTS

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

COMMON AGENDA ITEMS

a. HONORS SCIENCE PRESENTATION

CONSENT AGENDA

- a. ACCOUNTS PAYABLE
- b. PAYROLL
- c. TRAVEL REQUESTS
- d. POLICY/PROCEDURE UPDATES 2nd READING 5050, 6100P, 6535, 2000

BUSINESS AND FINANCIAL

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

DISCUSSION ITEMS

a. STAFFING LEVELS

- *Speech Pathologist
- *Part Time Summer Custodians
- *Part Time Tech Support

ACTION ITEMS

- a. BELL/INTERCOM/CLOCK SYSTEM APPROVAL
- b. TEACHER RETIREMENT
- c. SPEECH PATHOLOGIST OPENING
- d. 3 PART TIME SUMMER CUSTODIANS
- e. PART TIME TECH SUPPORT