#### Wilbur School District Regular Board Meeting

May 24, 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. Honor Science Presentation
  - b. 2018-19 High School Schedule
  - c. 2018-19 Junior High Schedule
  - d. Graduation
  - e. Superintendent Contract
- 6. Approval of Past Minutes March 22, 2018
- 7. Consent Agenda
  - a. Accounts Payable
  - b. Payroll
  - c. Travel requests
  - d. WIAA Membership
  - e. JH Track Volunteer Track Coach
- 8. Business and Financial
  - a. Budget Status/Enrollment Report
  - b. ASB Budget
- 9. Discussion Items

- 10.
- Action Items a. 2<sup>nd</sup> Grade Teacher
  - b. Part Time Summer Custodians
  - c. Part Time Tech Support 2018-19
  - d. Custodial Resignation
  - e. Speech Pathologist 2018-19
  - f. Title I/Lap 2018-19
- 11. **Executive Session**
- Adjournment 12.

### **REPORTS**

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

### **COMMON AGENDA ITEMS**

- a. HONOR SCIENCE PRESENTATION
- b. 2018-19 HIGH SCHOOL SCHEDULE
- c. 2018-19 JUNIOR HIGH SCHEDULE
- d. GRADUATION
- e. SUPERINTENDENT CONTRACT

### **CONSENT AGENDA**

a. ACCOUNTS PAYABLE
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- b. PAYROLL
- c. TRAVEL REQUESTS
- d. WIAA MEMBERSHIP
- e. JH TRACK VOLUNTEER TRACK COACH Troy Jelle

# **BUSINESS AND FINANCIAL**

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

# **DISCUSSION ITEMS**

#### **ACTION ITEMS**

- a. 2<sup>nd</sup> GRADE TEACHER
- b. PART TIME SUMMER CUSTODIANS
- c. PART TIME TECH SUPPORT 2018-19
- d. CUSTODIAL RESIGNATION
- e. SPEECH PATHOLOGIST 2018-19
- f. TITLE I/LAP 2018-19