

**Wilbur School District**  
**Regular Board Meeting**  
June 28, 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. Wilbur/Creston Transportation Co-Op Agreement
6. Approval of Past Minutes – May 24, 2018
7. Consent Agenda
  - a. Accounts Payable
  - b. Payroll
  - c. Travel requests
  - d. Policy/Procedure Updates
  - e. Part Time Summer Custodian
8. Business and Financial
  - a. Budget Status/Enrollment Report
  - b. ASB Budget
9. Discussion Items
  - a. Keller Board Member Letter
  - b. Schedule Budget Workshop
  - c. Safety Committee Meeting
  - d. Capital Projects Meeting
  - e. District Owned City Lot
  - f. Possible Science Teacher Opening

10. Action Items
  - a. Grounds Keeper
  - b. Principal/Superintendent Contract
  - c. Keller Impact Aid
11. Closed Session
  - a. Negotiation Discussion
12. Executive Session
13. Adjournment

## REPORTS

a. SUPERINTENDENT

b. PRINCIPALS - ROSS AND ARLAND

c. WTA REPORT

d. ASB REPORT

## COMMON AGENDA ITEMS

- a. WILBUR/CRESTON TRANSPORTATION CO-OP AGREEMENT

## CONSENT AGENDA

a. ACCOUNTS PAYABLE

b. PAYROLL

c. TRAVEL REQUESTS

d. POLICY/PROCEDURE UPDATES – 1105, 1105P, 2170, 2336, 3116, 3116P,  
3520, 3520P, 5010, 5010P, 5406, 5406P, 3115, 3115P, 6700, 6700P

e. PART TIME SUMMER CUSTODIAN

## BUSINESS AND FINANCIAL

a. BUDGET STATUS/ENROLLMENT REPORT

b. ASB BUDGET

## DISCUSSION ITEMS

- a. KELLER BOARD MEMBER LETTER
- b. SCHEDULE BUDGET WORKSHOP  
July 16, 2018
- c. SAFETY COMMITTEE MEETING
- d. CAPITAL PROJECTS MEETING
- e. DISTRICT OWNED CITY LOT
- f. POSSIBLE SCIENCE TEACHER OPENING

## ACTION ITEMS

- a. GROUNDS KEEPER
- b. PRINCIPAL/SUPERINTENDENT CONTRACT
- c. KELLER IMPACT AID