

Wilbur School District
Regular Board Meeting
August 23, 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
4. Public Comment
5. Common Agenda Items
 - a. Keller Joint Meeting
6. Approval of Past Minutes – July 26, 2018
7. Consent Agenda
 - a. Accounts Payable
 - b. Payroll
 - c. Travel requests
 - d. Policy/Procedure Updates – 2nd Reading
 - e. Elementary/High School Handbook Updates
8. Business and Financial
 - a. Budget Status/Enrollment Report
 - b. ASB Budget
9. Discussion Items
10. Action Items
 - a. Surplus Items
 - b. Out of Endorsement Teacher Approval
 - c. Business Management Services Contract

11. Correspondence
12. Executive Session
13. Adjournment

REPORTS

a. SUPERINTENDENT

b. PRINCIPALS - ROSS AND ARLAND

COMMON AGENDA ITEMS

- a. KELLER JOINT MEETING

CONSENT AGENDA

a. ACCOUNTS PAYABLE

b. PAYROLL

c. TRAVEL REQUESTS

d. POLICY/PROCEDURE UPDATES 2nd READING

3220, 6000, 6100, 2255P, 5410

e. ELEMENTARY/HIGH SCHOOL HANDBOOK UPDATES

BUSINESS AND FINANCIAL

a. BUDGET STATUS/ENROLLMENT REPORT

b. ASB BUDGET

DISCUSSION ITEMS

ACTION ITEMS

a. SURPLUS ITEMS

1970 White Tractor

b. OUT OF ENDORSEMENT TEACHER APPROVAL

- Andy Clark – Health
- Jason Maioho – Technical Math
- Becky Kuch – Psychology
- Doug Pittman – Math/Science
- Rhonda Sallis – Law

c. BUSINESS MANAGEMENT SERVICE CONTRACT

CORRESPONDENCE