

Creston School District #073
Regular Board Meeting (Wilbur)

January 24, 2019

6:45 p.m.

Revised Agenda

1. Call to Order/Flag Salute
2. Introduction of Guest/Community Input (for non-agenda items)
3. Approval of Agenda
4. Executive or Closed Session (if necessary)
5. Approval of Minutes—November 29, 2018
6. Consent Agenda
 - a. General and ASB Fund Voucher—December & January
 - b. Payroll—December & January
 - c. Jason Maioho—Boys Junior High Basketball Head Coach
 - d. Ryan Stewart—Boys Junior High Basketball Assistant Coach
 - e. Seth Wagner—High School Wrestling Volunteer
 - f. **Billie Jo Wheeler—Resignation HS Assistant Softball Coach**
7. Business and Financial
 - a. Fiscal Report
8. Discussion Items
 - a. 1st Reading Policies 1400P, 3144, 3231, 3231P, 3413P, 4314, 4314P, 2030, 2030P, 3226, 3226P, 4310
 - b. Energy Savings Company
9. Action Items
 - a. Election of Officers
 - i. Chair
 - ii. Vice Chair
 - iii. Legislative Representative
 - iv. Wilbur-Creston Athletic Co-op
 - b. Special Education Paraprofessional hire—Carrie Durfee
10. Wilbur-Creston Joint Topics
 - a. High School ASB Meeting Minutes
 - b. School Board Appreciation
 - c. Bus Purchase
 - d. Schedule Make Up Day
 - e. Panama Trip 2020
 - f. **2019/2020 Calendar**

11. Reports

- a. Superintendent
- b. Principals (Ross and Arland)
- c. WTA Report

12. Adjournment