

Creston School District #073
Regular Board Meeting (Wilbur)

May 23, 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— April 25, 2019
6. Consent Agenda
 - a. General and ASB Fund Voucher
 - b. Payroll
 - c. 2nd Reading for policies 3120P, 3205, 5253, 5253F, 5253P, 5281, 6020, 6100
 - d. Wayne Lembcke--Lost Lake Assistant
 - e. Lauren Tillman—High School Assistant Volleyball Coach
 - f. Jennifer Anderson—Junior High Track Head Coach Resignation
 - g. Certified Contracts
 - h. Lunch Prices**
7. Business and Financial
 - a. Fiscal Report
8. Informational
 - a. 1st Reading for Policies 3220, 3241
9. Action Items
 - a. WIAA—Delegating Authority--School Board Resolution 19-02
 - b. WIAA—Private/Public School District Membership Form for Middle Level and Senior High Schools
10. Wilbur-Creston Joint Topics
 - a. ASB Meeting Minutes
 - b. Graduation
 - c. Friday Professional Development
 - d. Jr. High Schedule
 - e. High School Schedule
 - f. Approval of Out of Endorsement teachers
11. Reports
 - a. Superintendent
 - b. Principals (Ross and Arland)
 - c. WTA Report
12. Adjournment

