

Creston School District #073
Regular Board Meeting (Wilbur)

November 21, 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— October 24, 2019
6. Consent Agenda
 - a. General and ASB Fund Voucher
 - b. Payroll
 - c. 1st reading of policies 3245, 3245P, 4040P, 4210(A), 4215, 5404, 6112
 - d. 2nd reading of policy 3416
 - e. **High School Head Wrestling Coach—Warren Conway**
7. Business and Financial
 - a. Fiscal Report
 - b. **Apollo Solutions Presentation**
8. Action Items
 - a. Election of Officers
 - i. Chair
 - ii. Vice Chair
 - iii. Legislative Representative
 - iv. Wilbur Creston Athletic Co-op
 - b. Resolution No. 01-19/20 Levy Certification
 - c. Pre-approve December Accounts Payable and Payroll
9. Wilbur-Creston Joint Topics
 - a. Board Training—February
 - b. Junior High ASB Constitution Approval
 - c. Discussion of 4-day work week
10. Reports
 - a. Superintendent
 - b. Principals (Ross and Arland)
 - c. WTA
 - d. ASB
11. Adjournment

