

Wiley School Board Agenda Special Meeting

Monday March 13, 2023

6:00 P.M.

School Cafeteria 505 Ward Street

Wiley, CO 81092

(Note: The Board of Education may discuss, make motions, vote to approve, vote to disapprove, vote to table, or decide to discuss any item on the agenda, or may dismiss and reconvene at a later date. The board may address the agenda in any order that the Board of Education chooses.)

A. **CALL TO ORDER** recording members present and absent. A quorum shall be/shall not be declared.

B. **ROLL CALL**

Davis	present/not present
Esgar	present/not present
Weimer	present/not present
Lubbers	present/not present
Mauch	present/not present

C. **APPROVAL OF AGENDA**

Board of Education to discuss, consider, and possibly vote to approve/not approve the Board Agenda.

D. **PUBLIC FORUM**

Please Note: Welcome to the open forum portion of our meeting. We appreciate your interest in participating in this conversation with the Wiley School District Board of Education. A sign-up sheet was provided at the entrance to the Board meeting for all persons wishing to address the Board. It is requested that comments be limited to five minutes per speaker. Patrons are invited to share comments with the Board in an orderly manner that is consistent with the respect and dignity that should be part of a Board of Education public meeting. The Board will require that speakers and audience members adhere to basic standards of civility and, with limited time available, as the Board President, I may need to limit or terminate discussion to maintain decorum or to give as many people as possible the opportunity to speak. The Board will not take any action during this time. It is the preference of the Board that comments concerning District personnel be addressed in an executive session. Discussion of individual students must occur in the executive session. Please inform the Board if you intend to make comments concerning District personnel or students so those comments may be heard in the executive session.

E. **DISCUSSION ITEMS**

BOARD REFLECTION & UPCOMING EVENTS

1. Review of applications for interim superintendent position.
2. Discuss plans for district administrative leadership pending hiring of

interim superintendent.

3. Discuss superintendent search process and plan.

F. RECOMMENDED ACTION

1. Delegation of authority for Board President and Vice President to negotiate a tentative employment contract with potential interim superintendent, subject to later approval by the Board.
2. Approve month-to-month lease of district residence.

G. ADJOURNMENT

Board of Education to discuss, consider, and possibly vote to adjourn/not adjourn.

(POSTED FOR PUBLIC VIEW ON GLASS DOORS OF THE SCHOOL AND
THE WILEY POST OFFICE) DATE 03/_10_/2023 TIME: 5:00 PM

Minutes Clerk