

**SCHOOL DISTRICT OF WILD ROSE
SCHOOL BOARD MEETING
THURSDAY, JANUARY 10, 2019
7:30 PM - BOARD ROOM
600 PARK AVENUE, WILD ROSE**

- 1. Call to Order**
- 2. Verification of Meeting Notice**
- 3. Agenda**
 - A. Changes in Agenda
 - B. Adopt Agenda
- 4. Minutes from Previous Meetings**
- 5. Finance Report**
 - A. District report relative to budget, expenditures, and revenues
 - B. Debt
 - C. Capital Investment Fund 46
 - D. Activity Account – These reports will be handouts
- 6. Public Audience with the Board**
 - A.
 - B.
 - C.
 - D.

Any person that chooses to provide comment to the Board under this section does so at their own discretion and accepts responsibility if their comments are found to be actionable. The Board does not accept any responsibility for comments made to the Board and reserves the right to limit the amount of time while addressing the Board.
- 7. Priority Business**
 - A. Discuss and Consider Approval of 2018-2019 Clubs and Organizations
 - B. Discuss and Consider Educational Options Notice
 - C. Discuss and Consider Volunteer Personnel Appointment
 1. Volunteer Middle School Track Coach
 - D. Discuss and Consider Two Requests for a Leave of Absence
 - E. Discuss and Consider Placing Enrollment Caps for Open Enrollment in our Special Education Classes/Programs and Regular Education Classes/Programs
 - F. District 2017-2018 Audit Report
 - G. State Education Convention
- 8. Set Dates for Future Meetings**
 - A. School Board Meeting – Thursday, February 14, 2019 @ 7:30 PM
 - B. School Board Meeting – Thursday, March 14, 2019 @ 7:30 PM
 - C. School Board Meeting – Thursday, March 28, 2019 @ 7:30 PM
 - D. Policy Committee Meeting – Wednesday, January 16, 2019 @ 7:30 PM
- 9. Administrative Reports**
 - A. District Administrator - Spring School Board Election, Support Staff Hire, Facilities Update, Fitness Center, Legislative Fiscal Bureau, Social Media Update, CESA 5 Board of Control/Annual Convention, 6 Month Asbestos Inspection, CWC Meeting, Policy Meeting, WISEstaff Report, WASB News Articles, WASB State Education Convention, and WASB Legal and Human Resources Conference.
 - B. Elementary School Principal - Progress Reports, After School Program, 4K Screening, Budget, Observations, Staff Meeting and Future Dates.
 - C. Middle/High School Principal - Mental Health Screen, County Gov't Day, Budget, Support Staff Interviews, YRBS, Winter Sports, ACT Prep, CRDC, Team Building, 19/20 Master Schedule, Important Dates and Future Dates.
- 10. Authorize Payment of the Bills**
 - A. Checks #80023 - #80191 in the amount of \$228,662.58 from Farmers State Bank and Checks #1077 - #1080 in the amount of \$572,484.42 from Hometown Bank and ACH payments #181900028 - #181900035 in the amount of \$7,417.52.
 - B. Void Check #80049 in the amount of \$306.00.
- 11. Motion to Adjourn Meeting**