

**SCHOOL DISTRICT OF WILD ROSE
SCHOOL BOARD MEETING
THURSDAY, MARCH 28, 2019
7:30 p.m. - 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. **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.

5. **Priority Business**
 - A. Discuss and Consider Request for Early Graduation
 - B. Discuss and Consider Approval of Two Students to be Exempt from State Assessment
 - C. Discuss and Consider Leave of Absence Request
 - D. Discuss and Consider the Selections of 6th, 7th & 8th Grade Literature Textbooks
 - E. Discuss and Consider the Selection of High School Family Consumer Science Textbooks
 - F. Discuss and Consider the Selection of High School English Additional Resource Texts/Materials
 - G. Discuss and Consider Approval of CESA 5 2019-2020 Service Contract
 - H. Discuss and Consider Agreement for School Food Authorities Participating in the USDA Foods Program to Contract with a Commercial Distributor
 - I. Discuss and Consider Approval of Real Estate Agent for the Sale of Pleasant View Elementary
6. **Set Dates for Future Meetings**
 - A. Scholarship Foundation Meeting – Thursday, April 11, 2019 at 7:30 PM
 - B. School Board Meeting – Thursday, April 11, 2019 immediately following Scholarship Foundation Meeting
 - C. School Board Meeting – Thursday, April 25, 2019 at 7:30 PM
 - D. School Board Meeting – Thursday, May 9, 2019 at 7:30 PM
 - E. Scholarship Selection Comm. Meeting – Thursday, March 28, 2019 at 1:00 PM
 - F. Budget Committee Meeting – Monday, May 6, 2019 at 7:00 PM

7. **Administrative Reports**
 - A. District Administrator - Spring School Board Election, Facilities Update, Fitness Center, Social Media Report & Chart, Health Insurance, CPI, WIRSA, Legislative Fiscal Bureau, Fair Aid Coalition, WASB News Articles, FVTC Annual Meeting, WASB New School Board Member Gathering, and WASB Spring Academy Workshop
8. **Motion to Adjourn Meeting**