

SCHOOL DISTRICT OF WILD ROSE
SCHOOL BOARD MEETING
THURSDAY, AUGUST 8, 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. School Forest Activity
6. Public Audience with the Board

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 Revisions to Board Policies
 - a. Section 3: Student Personnel
 - i. 3.17 — Co-Curricular Code
 - b. Section 4: Instruction
 - i. 4.01 — Grade Level Advancement Policy
 - B. Discuss and Consider Approval of Student Handbooks
 - C. Discuss and Consider Staffing Assignments and Master Schedule
 - D. Discuss and Consider Staff Development (In-Service) Plan
 - E. Review Tentative 2019-2020 School District Budget
 - F. Personnel Resignations
 - a. Grades 6-12 School Counselor
 - b. Junior Varsity Volleyball Coach
 - G. Personnel Appointments
 - a. Grades 6-12 School Counselor
 - b. Physical Education/Health Teacher
 - c. Junior Varsity Volleyball Coach
 - H. Discuss and Consider Possible Revisions to Wild Rose Educational Association — Teacher Handbook
 - I. Discussion and Consider Possible Revisions to Wild Rose Educational Support Personnel Handbook
8. Set Dates for Future Meetings
 - a. Annual Meeting — Monday, August 12, 2019 @ 7:00 PM - Auditorium
 - b. School Board Meeting — Thursday, August 22, 2019 @ 7:30 PM
 - c. School Board Meeting - Thursday, September 12, 2019 @ 7:30 PM @ WRE
 - d. School Board Meeting — Thursday, September 26, 2019 @ 7:30 PM
 - e. School Board Meeting — Thursday, October 10, 2019 @ 7:30 PM
9. Administrative Reports
 - A. District Administrator- Annual Meeting, Summer Maintenance, Facilities Update, Fitness Center, After School Program, Support Staff Resignation, State Legislature Correspondence, Legislative Fiscal Bureau, CESA 5, WASB News Articles, WASB Fall Regional Meeting, and WASB Governance Workshops.
 - B. Elementary School Principal- Migrant Program, In-Service Schedule, After School Program, Phy. Ed/Health Position, Pro-Act Training, 19-20 School Year and Future Dates.
 - C. Middle/High School Principal — Student Handbook, Back-to-School Preparation, Fall Sports, AWSA Workshop, Teacher In-Service, Wild Rose Days, Facilities & Grounds, School Counselor Position, State Assessment Data, Open House, Booster Club Golf Outing and Familiarizing Self with Position.
10. Authorize Payment of the Bills
 - A. Checks #81244 — Checks #81369 in the amount of \$301,800.27 from Farmers State Bank and Checks #1100 — Checks #1101 in the amount of \$300,835.00 from Hometown Bank and ACH payments #192000001 - #192000005 in the amount of \$1,999.32.
11. Motion to Adjourn Meeting