SCHOOL DISTRICT OF WILD ROSE SCHOOL BOARD MEETING MONDAY, JUNE 29, 2020

7:30 P.M. – MIDDLE SCHOOL ROOM 102 600 PARK AVENUE, WILD ROSE

The School District of Wild Rose Board of Education will be practicing safe social distancing throughout the entire meeting.

- 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. Personnel Appointments
 - a. Middle/High School Special Education Teacher
 - b. Middle/High School At-Risk Teacher
- B. Discuss and Consider Approval of a 2020-2021 County Service Contract
 - 1. Nursing Services Contract
- C. Discuss and Consider Renewal of Bread Contract for School Year 2020-2021
- D. Discuss and Consider Revisions to the 2019-2020 Budget
- E. Discuss and Consider the Transfer of Unassigned Fund Balance to Assigned Fund Balance to Complete Projects and Expenditures from the 2019-2020 School Year
- F. Discuss and Consider Transfer of Funds to Capital Investment Fund 46
- G. Discuss and Consider the Transfer of Unassigned Fund Balance to Committed Fund Balance and Designate These Funds for Projects in the 2020-2021 School Year Budget
- H. Discuss and Consider Date for 2021 High School Graduation
- I. Discussion on 2019-2020 School Closure, Summer 2020, and School Year 2020-2021

6. Set Dates for Future Meetings

- a. School Board Meeting Thursday, July 16, 2020 @ 7:30 PM
- b. School Board Meeting Thursday, August 13, 2020 @ 7:30 PM
- c. School Board Meeting Thursday, August 27, 2020 @ 7:30 PM
- d. Annual Meeting Monday, August 10, 2020 @ 7:00 PM
- e. Curriculum & Instruction Committee Meeting Need to Schedule July

7. Administrative Reports

A. District Administrator- Spring Certification of 2019 Values, Summer Maintenance, Facilities Update, WRE ID Teacher, Fitness Center, Social Media Report, Facility Use Requests, Extra-Curricular Activity After July 1, Transportation Department, WASB News Articles, and WASB Governance & Advocacy Workshops.

8. Motion to Adjourn Meeting