

**Wiley Consolidated School District RE-13Jt  
Wiley, Colorado 81092**

**December 11, 2019**

**7:30 P.M.**

**Wiley School Board Room  
510 Ward Street, Wiley, CO**

- 1.0 CALL TO ORDER**
- 2.0 ROLL CALL**
- 3.0 APPROVAL OF AGENDA (Additions or Deletions)**
- 4.0 APPROVAL OF MINUTES** of the November 13, 2019 Regular Meeting
- 5.0 AUDIENCE**
  - Zonta Club- Tammy Benabides
  - Bus Driver(s)
- 6.0 ACTION ITEMS**
  - 6.01 Approve Financial Report
  - 6.02 Approve Mill Levy
  - 6.03 Approve Adult Breakfast Prices (\$1.85 to \$2.10) From CDE
  - 6.04 Approve Surplus Weight Room Equipment
  - 6.05 Small Bus Route Rate
  - 6.06 Financial Accreditation
  - 6.07
- 7.0 REPORTS/INFORMATION ITEMS**
  - 7.01 Administration and Finance Director Reporter
  - 7.02 Superintendent's Report
  - 7.03 Accountability Report
  - 7.04 Athletic Director Report
- 8.0 DISCUSSION ITEMS**
  - 8.01 Executive Session – If Necessary
    - A. C.R.S. 24-6-402(4)(f) – Personnel
    - B. C.R.S. 24.6-402(4)(h) – Student(s)
  - 8.02 CASB/BOCES Items
  - 8.03 Board Reflection and Upcoming Agenda Items
  - 8.04
- 9.0 ADJOURNMENT**