

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

January 8, 2020

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 December 11, 2019 Regular Meeting
- 5.0 AUDIENCE**

- 6.0 ACTION ITEMS**
 - 6.01 Approve Financial Report
 - 6.02 Approve Small Bus Route Rate (Tabled)
 - 6.03 Approve Maintenance/Transportation Director
 - 6.04 Approve Amended 2019-2020 Budget
 - 6.05
 - 6.06
 - 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
 - 7.05 Maintenance/Transportation Directors 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 Meeting Times and Dates

- 9.0 ADJOURNMENT**