

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

**November 13, 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 October 9, 2019 Regular Meeting
- 5.0 AUDIENCE**

- 6.0 ACTION ITEMS**
 - 6.01 Approve Financial Report
 - 6.02 Swear in George Pendleton
 - 6.03 Reorganize Board
 - 6.04 Ratify Snow Day For October 30, 2019
 - 6.05 Approve Christmas Party Budget
 - 6.06 Approve Holiday Tournament Snow Day
 - 6.07 Approve December Stipends
 - 6.08 Approve Classified Salary Schedule (Bus Drivers)
 - 6.09 Approve Substitute(s) Applications
 - 6.10 Approve Concurrent Enrollment Expansion Grant (Info in Sup. Report)

- 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 Incident Report forms
 - 8.05 Board Retreat Possible Dates and Time

- 9.0 ADJOURNMENT**