

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

**September 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 August 14, 2019 Regular Meeting
- 5.0 AUDIENCE**

- 6.0 ACTION ITEMS**
 - 6.01 Approve Financial Report
 - 6.02 Approve Transportation For National Convention Trip In Indianapolis
 - 6.03 Approve Surplus of Ag Welding Equipment
 - 6.04 Approve Field Trips over 100 Miles
 - 6.05 Approve Crystal Sherwood 2021 Co-Sponsor
 - 6.06 Approve Tandy Bitner 10 Hours (Maintenance On Grounds)
 - 6.07 Approve Accreditation Rating
 - 6.08 Approve Heath Wollert (Volunteer HS Football Coach)
 - 6.09 Approve
 - 6.10 Approve
 - 6.11 Approve

- 7.0 REPORTS/INFORMATION ITEMS**
 - 7.01 Business Manager Report
 - 7.02 Superintendent's Report
 - 7.03 Accountability 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

- 9.0 ADJOURNMENT**