

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

December 12, 2018

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, 2018 Regular Meeting
EXECUTIVE SESSION - C.R.S. 24.6-402(4)(h) – Student(s)
- 5.0 AUDIENCE**
- 6.0 ACTION ITEMS**
 - 6.01 Approve Financial Report
 - 6.02 Third Reading- Final Vote Policy KDBA & KDBA-E (Parent Notification of Employee Criminal Charges)
 - 6.04 Approve Substitute Application(s)
 - 6.05 Approve Mill Levy
 - 6.06 Approve Financial Accreditation
 - 6.07
- 7.0 REPORTS/INFORMATION ITEMS**
 - 7.01 Business Manager Report
 - 7.02 Superintendent's Report
 - 7.03 Principal's Report
 - 7.04 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
 - 8.04 Weighted GPA
 - 8.05
- 9.0 ADJOURNMENT**