

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

**August 9, 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 July 11, 2018 Regular Meeting
- 5.0      **AUDIENCE**
  
- 6.0      **ACTION ITEMS**
  - 6.01     Approve Financial Report
  - 6.02     2<sup>nd</sup> Reading- 1<sup>st</sup> Vote Policy AEE Waiver of State Law and Regulation  
          Policy DAB/DAB-E Financial Administration  
          Policy DEA Funds From Local Tax Sources
  - 6.03     Approve Concrete Slab Bids (Visitor Stands)
  - 6.04     Approve Pressure Tank Bid
  - 6.05     Approve Salary Step Increase (Administration)
  - 6.06
  - 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     Trees on Main Street
  
- 9.0      **ADJOURNMENT**