

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

**September 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 August 9, 2018 Regular Meeting

**5.0 AUDIENCE**

**6.0 ACTION ITEMS**

- 6.01 Approve Financial Report
- 6.02 2<sup>nd</sup> Reading- 2<sup>nd</sup> Reading /FirstVote- Policy AEE Waiver of State Law and Regulation  
Policy DAB/DAB-E Financial Administration  
Policy DEA Funds From Local Tax Sources
- 6.03 Approve .30 Cents a Mile for Activity Trips- Minimum Wage For Downtime
- 6.04 Approve Substitute Application
- 6.05 Approve Resolution In Support of Amendment 73
- 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
- 8.05

**9.0 ADJOURNMENT**