

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

**July 11, 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 June 13, 2018 Regular Meeting
- 5.0 AUDIENCE**

- 6.0 ACTION ITEMS**
 - 6.01 Approve Financial Report
 - 6.02 Approve Consolidated Application (Title Money)
 - 6.03 1st Meeting Policy Info- Policy AEE Waiver of State Law and Regulation
Policy DAB/DAB-E Financial Administration
Policy DEA Funds From Local Tax Sources
 - 6.04
 - 6.05
 - 6.06
 - 6.07
 - 6.08

- 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

- 9.0 ADJOURNMENT**