

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

February 13, 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 January 9, 2019 Regular Meeting

5.0 AUDIENCE
(Zonta Club- Books For Library)

6.0 ACTION ITEMS

- 6.01 Approve Financial Report
- 6.02 Approve Substitute(s)
- 6.03 Superintendent Evaluation
- 6.04 Ratify Snow Day (January 22, 2019)
- 6.05 Move Board Meeting Dates (March & May)
- 6.06 Approve Elementary Field Trips
- 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
- Principal Evaluation
- 8.04 PMC Foundation
- 8.05

9.0 ADJOURNMENT