

**SCHOOL DISTRICT OF WILD ROSE
SCHOOL BOARD MEETING
THURSDAY, AUGUST 10, 2017 at 7:30 PM
BOARD ROOM
600 PARK AVENUE, WILD ROSE**

- 1. Call to Order**
- 2. Verification of Meeting Notice**
- 3. Agenda**
 - A. Changes in Agenda
 - B. Adopt Agenda
- 4. Minutes from Previous Meetings**
- 5. Finance Report**
 - A. District report relative to budget, expenditures, and revenues
 - B. Debt
 - C. Capital Projects
- 6. Public Audience with the Board**
 - A.
 - B.
 - C.
 - D.

Any person that chooses to provide comment to the Board under this section does so at their own discretion and accepts responsibility if their comments are found to be actionable. The Board does not accept any responsibility for comments made to the Board and reserves the right to limit the amount of time while addressing the Board.
- 7. Priority Business**
 - A. Discuss and Consider Requests for Students to Attend Wild Rose Elementary
 - B. Discuss and Consider Request for Students to Attend Pleasant View Elementary
 - C. Discuss and Consider Approval of Student Handbooks
 - D. Discuss and Consider Staffing Assignments and Master Schedule
 - E. Discuss and Consider Staff Development Plan
 - F. Approval of Private Transportation Contract
 - G. Review Tentative 2017-2018 School District Budget
 - H. Discuss and Consider Approval of Spring Music Department Trip
 - I. Discuss and Consider Public Notice of Student Academic Standards
 - J. Discuss and Consider Academic & Career Plan (ACP)
 - K. Discuss and Consider Policy – Academic & Career Planning (4.12)
 - L. Personnel Resignations
 1. Middle/High School English Teacher
 - M. Personnel Appointment
 1. Middle/High School English Teacher
 - N. Discuss and Consider Bus Driver Salary Classifications for Length of Route in the Wild Rose Educational Support Personnel Handbook
 - O. Discuss and Consider Revisions to Wild Rose Educational Support Personnel Handbook
- 8. Set Dates for Future Meetings**
 - A. Annual Meeting – Monday, August 14, 2017 at 7:00 PM
 - B. School Board Meeting – Thursday, August 24, 2017 at 7:30 PM
 - C. School Board Meeting - Thursday, September 14, 2017 at 7:30 PM at Wild Rose Elementary
 - D. School Board Meeting – Thursday, September 28, 2017 at 7:30 PM
 - E. School Board Meeting – Thursday, October 12, 2017 at 7:30 PM @ Pleasant View Elem
 - F. Policy Committee Meeting – Need to set date
- 9. Administrative Reports**
 - A. District Administrator- Summer Maintenance, Facilities Update, ACT 32 – Trane, School Car, Fitness Center, Support Staff Resignations, Support Staff Hires, Board Policy 1.11, Board Policy 1.19, Enrollment Update, WIRSA Legislative Update, WASB News Articles, WASB Fall Regional Meeting, and WASB Governance Workshop.
 - B. Elementary School Principal- Migrant Program, August In-Service, After School Program, Makers Lab, B.E.S.T Program, RTI Conference, Transportation, 17-18 School Year, and Welcome Back
 - C. Middle/High School Principal – DPI WOW Conference, 17-18 School Year, Fall Sports, Registration, Wildcat Run, Facilities Calendar, and Chromebook Insurance.
- 10. Authorize Payment of the Bills**
 - A. Checks # 77114 - #77219 in the amount of \$285,883.00 from Farmers State Bank and ACH payments #171800002 – 171800006 in the amount \$\$2,232.86.
 - B. Voided Checks #70361 in the amount of \$132.65.
 - C. Capital Projects check #1005 in the amount of \$890,592.66.
- 11. Motion to Adjourn Meeting**

