

Agenda

I. Call to Order

- I.1. Pledge of Allegiance
- I.2. Posting Verification
- I.3. Open Meeting Act
- I.4. WP Mission Statement

II. Roll Call

III. Amendments to the Agenda/Approval of the Proposed Agenda

IV. Recognition of Visitors/Public Comments

- IV.1. Recognition of Outgoing Board Member

V. Consent Agenda

- V.1. Approval and Signing of Minutes from Working and Regular Meeting 12/10/2018 and Special Meeting 12/17/2018
- V.2. Approval of District Expenditures and Monthly Reports

VI. Action Items

- VI.1. Oath of Elected Board Members
- VI.2. Adjourn Sine Die
- VI.3. Election of Board Officers
- VI.4. Standing Committees Appointment
- VI.5. Designate Official Depository
- VI.6. Designate Official Legal Council
- VI.7. Designate Official Publication
- VI.8. Amend School Calendar

VII. Policy Review

VIII. Administrative Reports

- VIII.1. Superintendent Report
- VIII.2. Principal Report

VIII.3. ESU 15 Report

VIII.4. NASB Report

IX. Executive Session

X. Next Regular Meeting and Planning Session

XI. Adjourn