

**WHEATLAND SCHOOL DISTRICT
BOARD AGENDA ITEM**

CONSENT
 ACTION
 REPORT/INFORMATION

BOARD MEETING DATE: November 21, 2019

BOARD AGENDA NUMBER: 5.1

BOARD AGENDA ITEM: Set Special December Board Meeting and Annual Organization of the Wheatland School District Board of Trustees

DEPARTMENT: District

CONTACT PERSON: Craig Guensler

REPORT/PROPOSAL:

The Special December Board Meeting to adopt the First Interim Report, Budget Revisions and EPA Certifications, and to accept the 2018-19 Audits has been set for December 12, 2019.

The Annual Organizational board meeting of the Board of Trustees has been set for December 19, 2019.

The meeting will include election of Board President; Board Clerk; Representative to Special Ed. Council;

Set Time, Dates and Place of Regular Board meetings for the next calendar year.

Appoint Superintendent as Secretary to the Board of Trustees

Authorize Superintendent and Designees to sign warrants, contracts etc on behalf of the Board.

SUPERINTENDENT'S RECOMMENDATIONS:

Approve as submitted