

WILBUR SCHOOL BOARD OF DIRECTORS
November 17, 2010 7:00

I.	CALL TO ORDER	Chairman	Action
II.	FLAG SALUTE	Chairman	
III.	SUGGESTIONS FROM THE AUDIENCE	Chairman	
IV.	APPROVAL OF PAST MINUTES	Chairman	Action
V.	CHANGES OR ADDITIONS TO THE AGENDA	Chairman	
VI.	CONSENT AGENDA	Chairman	Action
	1. Travel Report		
	2. Accounts Payable		
	3. Payroll		
	4. Volunteer Boys Assistant Basketball Coach		
VII.	REPORTS/RECOMMENDATIONS FROM THE BOARD		
	1. WTA Report	Widmer	Info.
	2. Board Policy Update/Revision	Gaub	Info/Action
VIII.	REPORTS/RECOMMENDATIONS FROM THE ASB		
	1. ASB Minutes	Douglas	Info.
	2. ASB Balance Sheet	Johnson	Info.
IX.	COMMUNICATION		
	1. District Correspondence	Gaub	Info.
	2. Safety Meeting	Gaub	Info
X.	INSTRUCTION		
	1. Family Math Night	Gaub	Info.

XI. ADMINISTRATION

1. Trust Update	Gaub	Info.
2. Waiver of Notice	Gaub	Action
3. Relay for Life	Gaub	Info.
4. School of Distinction Award	Gaub	Info.

XII. SUPPORT SERVICES

1. Capital Projects Levy	Gaub	Info.
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XIII. PERSONNEL

XIV. BUSINESS

1. Budget Status	Gaub	Info.
2. Cash Flow	Gaub	Info.
3. Enrollment Report	Gaub	Info.
4. Annual Financial Statement for 09-10	Gaub	Info.

XV. EXECUTIVE SESSION

XVI. ADJOURNMENT

CONSENT AGENDA

1. TRAVEL REPORT

Enclosed is the current Travel Report for your approval.

2. ACCOUNTS PAYABLE

November 2010 Accounts Payable for the General Fund and ASB Fund are enclosed for your review and approval.

3. PAYROLL

November 2010 Payroll is enclosed for your review and approval.

4. JR. HIGH ASSISTANT GIRLS BASKETBALL COACH

Recommend: Matt Schroeder as Volunteer Assistant Boys Basketball Coach

REPORTS/RECOMMENDATIONS FROM THE BOARD

1. WTA REPORT

Rhonda Widmer will give a brief report on the November activities.

2. BOARD POLICY UPDATE/REVISION

I met with WSSDA last week in an effort to update/revise our current District Policy and Procedures. We are woefully behind and need to adopt an entire new set of policies. There is a workshop at WSSDA in Spokane that presents the year-long process that they conduct. It is pricey at \$5,800, but that is a small cost to make sure we have a policy manual that meets state law.

REPORTS/RECOMMENDATIONS FROM THE ASB

1. ASB MINUTES

Maggie Douglas will review the current ASB minutes.

2. ASB BALANCE SHEET

Mr. Johnson will review the current ASB Balance sheet.

COMMUNICATION

1. DISTRICT CORRESPONDENCE

2. SAFETY COMMITTEE

Mr. Gaub will review the November Safety Meeting.

INSTRUCTION

1. FAMILY MATH NIGHT

Mr. Gaub will report on the Family Math Night held November 16.

ADMINISTRATION

1. TRUST UPDATE

Mr. Gaub and Scott Beyer will review the current trust update. This will be accomplished via telephone conference call in Executive Session.

2. WAIVER OF NOTICE

Recommend: Authorize District Council to sign Waiver of Notice in the matter of the Carrillo Trust.

3. RELAY FOR LIFE

The Relay for Life would like to hold this year's relay in Wilbur, June 10th and 11th, 2011. I am informing the Board so you will be aware of this event. It will be a 24 hour event but few patrons will be effected by this event.

3. SCHOOL OF DISTINCTION AWARD

Mr. Gaub will be attending the award ceremony at ESD on December 2nd to accept this award. Enclosed is a copy of the e-mail that explains the criteria for the award. The Board chair would be a good candidate to attend with the rest of the team on the 2nd.

SUPPORT SERVICES

1. CAPITAL PROJECTS LEVY

Jon Gores from D. A. Davidson will be here to talk about the potential Capital Projects Levy for our District. We need to appoint a committee to start the planning process. I recommend 2 Board members, 2 community members, myself and the maintenance supervisor. We need to survey the staff/community to start a list of potential projects.

PERSONNEL

BUSINESS

1. BUDGET STATUS

Current Budget Status Reports are enclosed for your review.

2. CASH FLOW

The up-to-date Cash Flow is enclosed for your review.

3. ENROLLMENT REPORT

Mr. Gaub will review the current enrollment report.

4. ANNUAL FINANCIAL STATEMENT FOR 10-11

Mr. Gaub will review the F-196 Annual Financial Statement for 09-10.

EXECUTIVE SESSION