

WILBUR SCHOOL BOARD OF DIRECTORS
September 22, 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. Jr. High Volunteer Coach		
	5. Girls Jr. High Assistant Basketball Coach		
	6. Boys Jr. High Assistant Basketball Coach		
	7. Volunteer High School Volleyball Coach		
VII.	REPORTS/RECOMMENDATIONS FROM THE BOARD		
	1. Joint Board meeting with Keller	Gaub	Info.
	2. Fall Regional WSSDA Meeting	Gaub	Info.
	3. Schedule Board Retreat/review 10-11 Goals	Gaub	Info.
	4. Annual WSSDA Conference	Gaub	Info.
	5. Agreement between the UW and WSD	Gaub	Info./ Possible 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.

X. INSTRUCTION

- | | | |
|--------------------------|---------|-------|
| 1. K-2 Open House | Johnson | Info. |
| 2. Homecoming Activities | Johnson | Info. |
| 3. Grandparents Day | Johnson | Info. |

XI. ADMINISTRATION

- | | | |
|--------------------------------|------|--------|
| 1. Annual Impact Aid Agreement | Gaub | Action |
|--------------------------------|------|--------|

XII. SUPPORT SERVICES

- | | | |
|--------------------------|----------|-------|
| 1. Capital Projects Levy | Gaub | Info. |
| 2. Bus Radio System | Peterson | Info. |

XIII. PERSONNEL

- | | | |
|---|------|-------|
| 1. Interview Committee for Maintenance Sup. | Gaub | Info. |
|---|------|-------|

XIV. BUSINESS

- | | | |
|----------------------|------|-------|
| 1. Budget Status | Gaub | Info. |
| 2. Cash Flow | Gaub | Info. |
| 3. Enrollment Report | Gaub | Info. |

XV. EXECUTIVE SESSION

XVI. ADJOURNMENT

CONSENT AGENDA

1. TRAVEL REPORT

Enclosed is the current Travel Report for your approval.

2. ACCOUNTS PAYABLE

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

3. PAYROLL

September 2010 Payroll is enclosed for your review and approval.

4. JH FOOTBALL VOLUNTEER COACH

Jeremy McElyea would like to volunteer as JH Volunteer Coach.

5. JH ASSISTANT GIRLS BASKETBALL COACH

Recommend: LaRee Kuchenbuch as JH Assistant Girls Basketball Coach.

6. JH ASSISTANT BOYS BASKETBALL COACH

Recommend: Mike Crowell as JH Assistant Boys Basketball Coach.

7. VOLUNTEER HIGH SCHOOL VOLLEYBALL COACH

Amanda DeBord would like to volunteer as HS Volleyball Coach.

REPORTS/RECOMMENDATIONS FROM THE BOARD

1. JOINT BOARD MEETING WITH KELLER

We will hold our Joint Meeting with Keller at 5:00 in District Office on September 30th, prior to the WSSDA Regional meeting. Some items for discussion include: radio repeater, bus issues?

2. FALL REGIONAL WSSDA MEETING

This will be held here in the multi-purpose room on September 30th at 6:00. We need a count on who will be attending.

3. SCHEDULE BOARD RETREAT/REVIEW 10-11 GOALS

Enclosed are the 09-10 District Goals. We need to schedule a retreat to discuss those goals and work on additional ones for 2010-11. November has been our traditional month for this meeting.

4. ANNUAL WSSDA CONFERENCE

The WSSDA Conference is in Spokane November 17-20. We need a count on the numbers that are attending this meeting in Spokane.

5. AGREEMENT BETWEEN UW AND WSD

Scott Beyer will attend this meeting to discuss our agreement with UW concerning the Davis Trust.

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

- * Thank you card from Nichols family and note from student
- * Graduation Requirements for the Class of 2011 +

INSTRUCTION

1. K - 2 OPEN HOUSE

Mr. Johnson will review the K - 2 Open House that was on September 14th.

2. HOMECOMING ACTIVITIES

Mr. Johnson will report on the upcoming scheduled Homecoming activities.

3. GRANDPARENTS DAY

Grandparent's day is scheduled for October 15th.

ADMINISTRATION

1. ANNUAL IMPACT AID AGREEMENT

Enclosed is a copy of the Annual Impact Aid Agreement for your approval.

SUPPORT SERVICES

1. CAPITAL PROJECTS LEVY

I would like to get a committee appointed to start working on items that need attention concerning facility upgrades, etc. We need to have 2 Board members, a community member, a teacher, and a classified staff member on this committee.

2. BUS RADIO SYSTEM

Steve Peterson will be here to review the quoted radio system for the district and discuss various options that meet our needs. He will also be available to answer any question you might have concerning this proposal.

PERSONNEL

1. INTERVIEW COMMITTEE

The position of Maintenance Supervisor closes on September 24th. I need a Board member to join the interview committee. The interviews will be done after school the last week in September or the first week in October.

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.

EXECUTIVE SESSION