

WILBUR SCHOOL BOARD OF DIRECTORS
December 15, 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. Board Reorganization | | |
| | 5. 2010-11 Goals | | |
| VII. | REPORTS/RECOMMENDATIONS FROM THE BOARD | | |
| | 1. WTA Report | Widmer | Info. |
| | 2. Board Policy Update/Revision | Gaub | Action |
| | 3. WSSDA Annual Conference Report | Gaub | Info. |
| | 4. District 7 Legislative Round Table | Gaub | Info. |
| | 5. WASA Legislative Conference Feb. 2011 | Gaub | Info. |
| VIII. | REPORTS/RECOMMENDATIONS FROM THE ASB | | |
| | 1. ASB Minutes | Douglas | Info. |
| | 2. ASB Balance Sheet | Johnson | Info. |
| | 3. Food Drive | Johnson | Info. |
| IX. | COMMUNICATION | | |
| | 1. District Correspondence | Gaub | Info. |
| | • Letter to Lincoln County Commissioners | | |

X. INSTRUCTION

1. Curriculum Update
Language Arts
Math

Grigsby	Info.
Kowalkowski	Info.

XI. ADMINISTRATION

1. Trust Update/Approval of resolution w/U.W.
2. School of Distinction Award
3. Legislative Update

Gaub	Action
Gaub	Info.
Gaub	Info.

XII. SUPPORT SERVICES

XIII. PERSONNEL

XIV. BUSINESS

1. Budget Status
2. Cash Flow
3. Enrollment Report
4. Resolution #01-11 Set the Capital Projects
Levy Amount/Date

Gaub	Info.
Gaub	Info.
Gaub	Info.
Gaub	Action

XV. EXECUTIVE SESSION

XVI. ADJOURNMENT

CONSENT AGENDA

1. TRAVEL REPORT

Enclosed is the current Travel Report for your approval.

2. ACCOUNTS PAYABLE

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

3. PAYROLL

December 2010 Payroll is enclosed for your review and approval.

4. BOARD REORGANIZATION

Recommend: Approve proposal from Board Retreat.

5. 2010-11 GOALS

Recommend: Approve Goals as discussed at the Board Retreat.

REPORTS/RECOMMENDATIONS FROM THE BOARD

1. WTA REPORT

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

2. BOARD POLICY UPDATE/REVISION

I recommend the District contract with WSSDA to update/review the District Policies over the next 12 months.

3. WSSDA ANNUAL CONFERENCE REPORT

Mr. Gaub will report on the Annual Conference attended in November.

4. DISTRICT 7 LEGISLATIVE ROUND TABLE

This will be held December 17th at 10:00 a.m. at Deer Park High School.
I will attend and would like one Board member to join me.

5. WASA LEGISLATIVE CONFERENCE FEBRUARY 2011

This conference will be in Olympia February 27-28. Is there any interest?

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.

3. FOOD DRIVE

Mr. Johnson will report on the Vision Seekers Food Drive

COMMUNICATION

1. DISTRICT CORRESPONDENCE

*Letter to the Lincoln County Commissioners: Enclosed is a copy of the letter I wrote to the Lincoln County Commissioners concerning the plowing of bus routes.

INSTRUCTION

1. CURRICULUM UPDATE

Mr. Grigsby will update the Board on the language arts and Mrs. Kowalkowski will report on the K-12 math.

ADMINISTRATION

1. TRUST UPDATE/APPROVAL OF RESOLUTION W/U.W.

Recommend: Approve enclosed changes on the agreement with U of W concerning the Davis Trust.

2. SCHOOL OF DISTINCTION AWARD

We received our award on December 2nd at ESD in a very nice ceremony.

3. LEGISLATIVE UPDATE

Enclosed is a brief overview of potential legislative cuts as presented by Dan Steele of WSSDA.

SUPPORT SERVICES

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. RESOLUTION # 01-11 SET THE LEVY AMOUNT/DATE

I recommend the District put a Capital Projects Levy in front of our voters for \$300,000. We will wait until the entire amount is collected to do the projects. Our committee will recommend to the Board when projects are to be completed. The Election could be in February or April. \$300,000 would be \$2.10/per thousand of additional taxation.

EXECUTIVE SESSION