

WILBUR SCHOOL BOARD OF DIRECTORS
January 19, 2011 7:00

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|-------|--|----------|--------|
| 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 | | |
| VII. | REPORTS/RECOMMENDATIONS FROM THE BOARD | | |
| | 1. Board Appreciation | Gaub | Info. |
| | 2. District 7 Legislative Round Table | Gaub | Info. |
| | 3. WASA Legislative Conference Feb. 2011 | Gaub | Info. |
| | 4. WSSDA Policy Review Service | Gaub | Info. |
| | 5. WTA Report | Widmer | Info. |
| VIII. | REPORTS/RECOMMENDATIONS FROM THE ASB | | |
| | 1. ASB Minutes | Douglas | Info. |
| | 2. ASB Balance Sheet | Johnson | Info. |
| IX. | COMMUNICATION | | |
| | 1. District Correspondence | Gaub | Info. |
| | *Levy Handout/Power Point | | |
| | *Letter of Accreditation | | |
| X. | INSTRUCTION | | |

XI. ADMINISTRATION

XII. SUPPORT SERVICES

- | | | |
|---|----------|-------|
| 1. School lunch debit/credit systems update | Goodlake | Info. |
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XIII. PERSONNEL

- | | | |
|---------------------------------------|------------|--------|
| 1. Teacher Retirement | Gaub | Action |
| 2. Superintendent Evaluation/Contract | Richardson | Action |

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

January 2011 Accounts Payable for the General Fund and ASB Fund are enclosed for your review and approval.

3. PAYROLL

January 2011 Payroll is enclosed for your review and approval.

REPORTS/RECOMMENDATIONS FROM THE BOARD

1. BOARD APPRECIATION

Mr. Gaub will present the Board with certificates of appreciation.

2. DISTRICT 7 LEGISLATIVE ROUND TABLE

This was held December 17th at 10:00 a.m. at Deer Park High School. Glen and I will report on this meeting.

3. WASA LEGISLATIVE CONFERENCE FEBRUARY 2011

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

4. WSSDA POLICY REVIEW SERVICE

A copy of the 1000 series has been sent. We need to set up a work session with the Board.

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

*Levy Hand Out/Power Point – enclosed find the power point to be presented to the Sr. Center, Lions Club, and to be distributed down town.

*Letter of Accreditation – enclosed find a letter from the State Director stating WSD is approved for accreditation for the 2010-11 school year.

INSTRUCTION

ADMINISTRATION

SUPPORT SERVICES

1. SCHOOL LUNCH DEBIT/CREDIT SYSTEM UPDATE

Sally will discuss the response from the County Treasurer regarding the progress instituting the use of debit and credit cards for school lunch purchases on line.

PERSONNEL

1. TEACHER RETIREMENT

Enclosed find a letter of intent to retire from Delores Kriete.

Recommend: Approve. Delores will be eligible for the \$1,000 early retirement bonus as per our contract. We will evaluate the Title 1 program and it's projected budget before working on filling this position.

2. SUPERINTENDENT EVALUATION/CONTRACT

The Board will vote to renew or non-renew the Superintendents contract following the Executive Session to discuss the Superintendent's annual evaluation.

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