

WILBUR SCHOOL BOARD OF DIRECTORS
February 16, 2011 7:00

Board Work Session @ 6:00 with WSSDA Policy Professional

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. WTA Report	Widmer	Info.
	2. Classified School Employee Appreciation	Gaub	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.
X.	INSTRUCTION		
	1. Draft of School Improvement Plan	Gaub	Info.

XI. ADMINISTRATION

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| 1. 2011-12 School Calendar | Gaub | Action |
| 2. Tobacco Policy #4215 update, 1 st reading | Gaub | Info. |
| 3. Homeless Student Procedure #3115 update
1st reading. | Gaub | Info |
| 4. Bullying Policy #3207 Update, 1 st reading | Gaub | Info. |

XII. SUPPORT SERVICES

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| 1. School lunch debit/credit systems update | Goodlake | Info. |
| 2. Emerson Renovations | Camp | Info. |
| 3. Salad Bar Purchase | Gaub | Info |

XIII. PERSONNEL

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| 1. Maternity Leave Request | Gaub | Action |
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XIV. BUSINESS

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| 1. Budget Status | Gaub | Info. |
| 2. Cash Flow | Gaub | Info. |
| 3. Apportionment Update | Gaub | Info. |
| 4. Enrollment Report | Gaub | Info. |
| 5. Levy Results | Gaub | Info. |

XV. EXECUTIVE SESSION

XVI. ADJOURNMENT

CONSENT AGENDA

1. TRAVEL REPORT

Enclosed is the current Travel Report for your approval.

2. ACCOUNTS PAYABLE

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

3. PAYROLL

February 2011 Payroll is enclosed for your review and approval.

REPORTS/RECOMMENDATIONS FROM THE BOARD

1. WTA REPORT

Rhonda Widmer will give a brief report.

2. CLASSIFIED SCHOOL EMPLOYEE APPRECIATION WEEK

This will be March 14-19, 2011. The District will recognize our great classified employees at that time.

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

INSTRUCTION

1. DRAFT SCHOOL IMPROVEMENT PLAN

Our staff has worked long and hard on our SIP and we have a draft product at this time. We hope to have a team visitation in May; I will communicate the date as soon as it is finalized. Special recognition to Mr. Johnson, Mr. Wyborne, and Mrs. Sherwood on their work on this process, but the entire staff has spent many hours on surveys, etc. during this important process.

ADMINISTRATION

1. 2011-12 SCHOOL CALENDAR

Enclosed are two options for next years calendar. The only difference is at winter break, one has school releasing on Tuesday the 20th and resuming on Tuesday the 3rd. The other has school releasing Wednesday the 21st and resuming Wednesday the 4th.

2. TOBACCO POLICY #4215 UPDATE, 1ST READING

Enclosed for first reading Policy #4215 regarding Use of Tobacco and Nicotine Substances. This is an update on a current policy to include electronic cigarettes and nicotine replacement therapy.

3. HOMELESS STUDENT PROCEDURE #3115 UPDATE, 1ST READING

Enclosed for first reading Policy #3115 regarding homeless student procedures. This is an update on a current policy.

4. BULLYING POLICY #3207 UPDATE, 1ST READING

Enclosed for first reading Policy #3207 regarding prohibition of harassment, intimidation, and bullying. This is also an update on a current policy.

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.

2. EMERSON RENOVATIONS

Dan Camp will be here to request the beginning stages of renovation at Emerson park.

3. SALAD BAR PURCHASE

Odessa School bought a salad bar for \$3,000 and was able to get a grant for another one. We bought their first one for \$1,500. Jon picked it up last week.

PERSONNEL

1. MATERNITY LEAVE REQUEST

Teresa Chrisman is expecting early August . She is requesting maternity leave to begin the second week of September – November 1st, 2011. I recommend the Board approve this request.

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. APPORTIONMENT UPDATE

Mr. Gaub will review this update.

4. ENROLLMENT REPORT

Mr. Gaub will review the current enrollment report.

5. LEVY RESULTS

Mr. Gaub will review the Levy results.

EXECUTIVE SESSION