

WILBUR SCHOOL BOARD OF DIRECTORS
March 23, 2011 7:00

Board Yearbook Pictures @ 6:45

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. Summer Sports Camps		
	5. HS Softball Volunteer Coach		
	6. Approve Minimum numbers for team/coaches		
	7. Co-Op Agreement with ACH for Golf		
	8. Volunteer Golf Coach Approval		
VII.	REPORTS/RECOMMENDATIONS FROM THE BOARD		
	1. Board Technology Discussion	Gaub/Goodlake	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.
	*Official Levy Results		
	*Letter from the WA State Board of Education		
	*District Boundary Review Letter		
	*Current Audit		
	2. WTA Report	Widmer	Info.

X. INSTRUCTION

1. LID Day Makeup	Gaub	Action
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XI. ADMINISTRATION

1. Tobacco Policy #4215 update, 2 nd reading	Gaub	Action
2. Bullying Policy #3207 Update, 2 nd reading	Gaub	Action
3. Snow Make Up Days	Gaub	Info.
4. Policies – 1 st reading of 1000 series	Gaub	Info.

XII. SUPPORT SERVICES

1. School lunch debit/credit systems update	Goodlake	Info.
2. Tennis Court Request 2011-12	Gaub	Info.

XIII. PERSONNEL

1. Transfer Request 2011-12	Gaub	Info.
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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

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

3. PAYROLL

March 2011 Payroll is enclosed for your review and approval.

4. SUMMER SPORTS CAMPS

Enclosed for approval the summer sports camps scheduled for volleyball.

5. HS SOFTBALL VOLUNTEER COACH

Phin Haglin would like to be a volunteer softball coach.

6. APPROVE MINIMUM NUMBERS FOR TEAM/COACHES

Recommend: Approve minimum numbers for team and numbers needed for additional coaches.

7. APPROVE CO-OP AGREEMENT WITH ACH FOR GOLF

Recommend: Approve Co-op agreement with ACH for golf. We have 1 golfer from ACH.

8. VOLUNTEER GOLF COACH APPROVAL

Jeri Stone would like to once again volunteer as a golf coach.

REPORTS/RECOMMENDATIONS FROM THE BOARD

1. BOARD TECHNOLOGY DISCUSSION

There was a request at the last meeting to discuss the possibility of going to an all electronic format for Board meetings/communications. Sally will present options for kindles, etc. and the projected cost. The Board needs to decide what course of action they wish to pursue at this 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

- *Official Levy Results
- *Letter from the WA State Board of Education
- *District Boundary Review Letter
- *Current Audit

2. WTA REPORT

Rhonda Widmer will report on the current activities.

INSTRUCTION

1. LID DAY MAKEUP

I am proposing that our LID Day be moved from March 18th (school day due to snow) to June 14th. The jist of the work will involve the new teacher evaluation system and the upcoming pilot. TPEP Grant funds will pay for the most if not all of the teacher costs on this day. I recommend the Board approve moving our LID Day to June 14th.

ADMINISTRATION

1. TOBACCO POLICY #4215 UPDATE, 2nd READING

Enclosed for second reading Policy #4215 regarding Use of Tobacco and Nicotine Substances. Recommend: Approve

2. BULLYING POLICY #3207 UPDATE, 2nd READING

Enclosed for second reading Policy #3207 regarding prohibition of harassment, intimidation, and bullying. Recommend: Approve.

3. SNOW MAKE UP DAYS

We will make up our 2 snow days on March 18th and June 13th this year.

4. POLICY SERIES 1000 FIRST READING

We should have the revised 1000 Policy series for first reading.

SUPPORT SERVICES

1. SCHOOL LUNCH DEBIT/CREDIT SYSTEM UPDATE

Sally will discuss the progress of this system.

2. TENNIS COURT REQUEST

I have another request to purchase the nets/fencing/etc. from our current tennis court. The Board rejected this same request over a year ago.

PERSONNEL

1. TRANSFER REQUEST FOR 2011-12

This item will go into Executive Session.

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