

WILBUR SCHOOL BOARD OF DIRECTORS
May 18, 2011 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. Policy Series 2000 2 nd Reading		
VII.	REPORTS/RECOMMENDATIONS FROM THE BOARD		
VIII.	REPORTS/RECOMMENDATIONS FROM THE ASB		
	1. ASB Minutes	Douglas	Info.
	2. ASB Balance Sheet	Johnson	Info.
IX.	COMMUNICATION		
	1. District Correspondence	Gaub	Info.
	* Estimated Reductions from the House Proposed Budget		
	* Card of Thanks		
	* Booster Club Letter		
	2. WTA Report	Widmer	Info.
X.	INSTRUCTION		
	1. Summer Driver's Ed	Gaub	Info.
	2. Graduation/8 th Grade Promotion	Gaub	Info.

XI. ADMINISTRATION

1. Policies 3000 Series, 1 st reading	Gaub	Info.
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XII. SUPPORT SERVICES

1. Federal Audit Report	Gaub	Info.
2. WIAA Membership 2011-12	Gaub	Action
3. WIAA Sunday Waiver	Gaub	Action
4. Capital Projects Committee	Gaub	Info.

XIII. PERSONNEL

1. Principal Search/Hire	Gaub	Info/Action
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XIV. BUSINESS

1. Budget Status	Gaub	Info.
2. Cash Flow	Gaub	Info.
3. Enrollment Report	Gaub	Info.
4. Budget Extension Resolution #02-11	Gaub	Action
5. Preliminary projected enrollment for 11-12	Goodlake	Info.

XV. EXECUTIVE SESSION

XVI. ADJOURNMENT

CONSENT AGENDA

1. TRAVEL REPORT

Enclosed is the current Travel Report for your approval.

2. ACCOUNTS PAYABLE

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

3. PAYROLL

May 2011 Payroll is enclosed for your review and approval.

4. SECOND READING OF 2000 SERIES POLICIES

Recommend: Approval of Board Governance Policies 2000 Series.

Instruction Policies 2000 Series - Proposed Board Action

No Changes ('Consent' Agenda)

2005	School Improvement Plans	
2024	Online Learning	
2090	Program Evaluation	Legal References updated. Management Resources
	updated	
2162	Education of Students with Disabilities Under Section 504	Legal References updated.
2165	Home or Hospital Instruction	
2320	Field Trips, Excursions and Outdoor Education	Cross References added. Legal References updated.
2421	Promotion and Retention	Cross References updated

New Policies for the District

2021	Library Media Centers	optional
2029	Animals as Part of the Instructional Program	optional
2110	Transitional Bilingual Instruction Program	priority (1985 district policy with the same number but different title and content that should be deleted)
2121	Substance Abuse Program	essential
2126	HIV/AIDS Prevention Education	priority

2130	Character Development	optional (this is an older policy)
2133	Diversity and Multicultural Education	optional (this is an older policy)
2151	Interscholastic Activities	priority
2153	Non-curriculum Related Student Groups	priority
2163	Response to Intervention	essential
2240	Summer School	priority
2255	Alternative Learning Experience Programs	essential
2336	Required Observances	Re-titled. Update to 1980 district policy. Legal
References		updated. Management Resources added
2409	Credit for Competency / Proficiency	priority
2412	Diplomas for Veterans	optional, updated by WSSDA in 2008
2413	Equivalency Credit for Career and Technical Education Courses	essential

Policies to Review and Update

2000 deleted.	<u>Student Learning Goals</u> - Policy was updated by WSSDA in 2007. Slight updates. Cross Reference deleted. Legal References updated. Management Resources added
2004 and	<u>Accountability Goals</u> - Policy was adopted by the district in 2003 but updated by WSSDA in 2005, 2008 and 2010. Significant updates to content. Legal References updated. Management Resources updated
2020 No have	<u>Curriculum Development and Adoption of Instructional Materials</u> - Two district policies on same topic. changes to District Policy 2020. District policy 2311 is a 1980 policy with outdated content and should have been deleted at the time that 2020 was adopted (2004) (2020 replaces 2311).
2022	<u>Electronic Resources</u> - Policy was completely revised by WSSDA in 2008. Cross References updated. Management Resources added
2023	<u>Lesson Plans</u> - Renumbered (2123). Slight changes in wording. Legal References added
2025 need to added.	<u>Copyright Compliance</u> - The district policy and procedure were merged into one 7 page document and be separated into two documents. Page 1 of the document is identical to the first section of the WSSDA policy. Pages 2-7 belong in the procedures. Last 3 paragraphs added to policy. Cross References added. Legal References added. Management Resources added
2104	<u>Federal and/or State Funded Special Instructional Programs</u> - Title I content added in last couple of paragraphs. Legal References updated
2106 Cross	<u>Program Compliance</u> - Renumbered (2114). 1985 district policy. Content updated in several places. References updated. Legal References deleted
2108	<u>Remediation Programs</u> - District policy was adopted in 2000 - WSSDA updated the policy in 2005. Substantial differences in content. Cross References updated. Legal References updated. Management

Resources updated

- 2125 Sexual Health Education - Renumbered (2335) and re-titled. 1985 district policy that has been completely revised by WSSDA, most recently in 2007 and 2009. Cross References added. Legal References added. Management Resources added
- 2140 Guidance and Counseling - 1980 district policy updated significantly in 2008 in response to legislative changes. Legal References updated
- 2150 Co-curricular Program - 1980 district policy updated completely. Legal References updated. Cross Reference added. Legal References updated
- 2161 Education of Students with Disabilities - District policy was adopted in 2000 - WSSDA updated the policy in 2007 and 2007. Shaded section describes an option for district to consider when determining content for the policy. Examine both policy and procedures. Some of the district policy is covered in the procedures. Substantial differences in content. Cross References updated. Legal References updated. Management Resources added
- 2170 Career and Technical Education - Renumbered (2164) and re-titled. 1980 outdated district policy. Changes in terms from 'vocational' education to 'career and technical' education. Legal References added. Management Resources added
- 2178 Traffic Safety Education - Two district policies with same title and content. 2163 is dated 1980 and should have been deleted in 2002 when 2178 was adopted. Some differences in content between the district 2178 and the WSSDA 2178. Legal References updated
- 2180 Parent, Family and Community Partnerships - Optional policy so the district has discretion in adopting the wording that best meets the needs of the district. Review the differences in content
- 2190 Highly Capable Programs - Renumbered (2166) and re-titled. 1985 district policy has been updated by WSSDA. Legal References updated. Management Resources added
- 2210 Grade Organization - Differences between district and WSSDA policies. Optional policy. Wording should be reviewed to determine what best meets the needs of the district
- 2220 School Calendar - One sentence difference to review. Legal References updated
- 2331 Controversial Issues/Guest Speakers - Two 1980 district policies were merged into one policy. Content was updated by WSSDA
- 2333 Flag Exercises - Slight update. Legal References updated. Management Resources added
- 2340 Religious-Related Activities and Practices - No changes to content. Legal References updated.
- 2410 High School Graduation Requirements - District policy was revised in 2003. WSSDA has updated this policy multiple times since then! (7 times). Some of the district content is outdated and the graduation requirements

need to be reviewed carefully.

- 2411 Certificate of Educational Competency - 1980 district policy that was updated to include reference to home schooling. Cross References added. Legal References updated
- 2420 Grading and Progress Reports - Slight updates in wording. Legal References updated
- 2422 Homework - Renumbered (2430). Updates in wording. Optional policy. Review to determine best choices for district
- 2023 Lesson Plans - Renumbered (2123). Slight changes in wording. Legal References added

District-Only Policies for District to Review and Update or Delete

2010	Student Learning Improvement	1994 district policy that was deleted by WSSDA in 2007
2080	Comprehensive Student Assessment System	Adopted by the district in 2004, however this policy was deleted by WSSDA in 2007
2110	Instructional Program Offerings	1985 district policy, deleted by WSSDA in 2007
2111	Instruction in Basic Skills and Work Skills	1980 district policy, deleted by WSSDA in 2000
2113	Student Learning Objectives	1985 district policy, recommend to delete
2122	Curriculum Guides	1980 District Policy - need to delete
2221	School Closure	Moved to 6883
2230	Grouping for Instruction	1985 district policy, recommend to delete
2313	Free or Inexpensive Materials	1985 district policy -included as part of 2020, can be deleted
2330	Academic Freedom	1980 district policy, recommend to delete
2440	Student Recognition	1985 district policy, new policy (Feb 2011) 3515 Student Incentives will cover much of this older policy. Recommend to delete this policy

REPORTS/RECOMMENDATIONS FROM 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

- * Estimated Reductions from the House Proposed Budget
- * Card of Thanks
- * Booster Club letter

2. WTA REPORT

Rhonda Widmer will report on the current activities.

INSTRUCTION

1. SUMMER DRIVER'S ED

There are about 10 students interested in signing up for this so far, so we will have a summer Driver's Ed program.

2. GRADUATION/8th GRADE PROMOTION

The Board has a designated spot for Graduation and Chairman Glen will help me hand out the diplomas. Vice Chair Karla will help with 8th grade promotion.

ADMINISTRATION

1. POLICIES 3000 SERIES, 1st READING

Enclosed for first reading the new and updated policies in the 3000 series. We have made several changes in the initial proposal and sent these changes to Kathleen. This is also a good time to discuss any concerns you might have on chapter 3000.

SUPPORT SERVICES

1. FEDERAL AUDIT REPORT

We have had an exit interview so we can report our preliminary Federal Audit findings at the Board meeting. We had a very “clean” audit. Sally is to be congratulated for her work in this area.

2. WIAA MEMBERSHIP 2011-12

Recommend: approve WIAA membership for 2011-12.

3. WIAA SUNDAY WAIVER

Recommend the Board approve the WIAA Sunday Waiver Agreement for 2011-12.

4. CAPITAL PROJECTS COMMITTEE

The Board needs to appoint two of its members to the Capital Projects Committee and approve some community members and schedule the initial meeting of this group of folks. I am looking at the week of May 13th to June 3rd for our first meeting. We need to prioritize our projects to be able to start with what needs to be done the summer of 2012.

PERSONNEL

1. PRINCIPAL SEARCH/HIRE

We may have a candidate to present to the Board at the meeting. If not, we will update you on the process.

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. BUDGET EXTENSION RESOLUTION #02-11

We will need to run a budget extension for \$110,000. We have additional revenue of \$112,000 so this is not a problem. We may not spend the entire amount but we will need the extension for this year because of curriculum adoption, increased energy costs, audit costs, and enrollment exceeding the budgeted amount. We will still end the year with a cash balance of close to \$500,000.

5. PRELIMINARY PROJECTED ENROLLMENT FOR 2011-2012

This is an extremely preliminary projection and could change in the upcoming month.

EXECUTIVE SESSION