

WILBUR SCHOOL BOARD OF DIRECTORS
July 20, 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. Accounts Payable		
	2. Payroll		
	3. Policy Series 4000 2 nd Reading		
VII.	REPORTS/RECOMMENDATIONS FROM THE BOARD		
	1. Keller Joint Board Meeting	Gaub	Info
	2. Proposed Board District Boundary Changes	Gaub	Info
VIII.	REPORTS/RECOMMENDATIONS FROM THE ASB		
IX.	COMMUNICATION		
	1. District Correspondence	Gaub	Info
X.	INSTRUCTION		
XI.	ADMINISTRATION		
	1. Policies 5000 Series, 1 st reading	Gaub	Info

XII. SUPPORT SERVICES

1. New Bus Proposal	Harris	Info/Action
2. 2011-12 Heating Fuel Bids	Gaub	Action
3. 2011-12 Vehicle Fuel Bids	Gaub	Action
4. 2011-12 Propane Bids	Gaub	Action
5. 2011-12 Milk Bids	Gaub	Action
6. 2011-12 Bread Bids	Gaub	Action

XIII. PERSONNEL

1. Retire/Rehire	Gaub	Action
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XIV. BUSINESS

1. Budget Status	Gaub	Info
2. Cash Flow	Gaub	Info
3. Adopt 2011-12 Budget	Gaub	Action

XV. EXECUTIVE SESSION

XVI. ADJOURNMENT

CONSENT AGENDA

1. ACCOUNTS PAYABLE

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

2. PAYROLL

July 2011 Payroll is enclosed for your review and approval.

3. SECOND READING OF 4000 SERIES POLICIES

Recommend: Approval of Board Governance Policies 4000 Series.

REPORTS/RECOMMENDATIONS FROM THE BOARD

1. KELLER JOINT BOARD MEETING

We need to try to schedule a Joint Board Meeting with Keller sometime in August. I will contact Dave Iverson to arrange this meeting.

2. PROPOSED BOARD DISTRICT BOUNDARY CHANGES

Enclosed find the Proposed Board District Boundary Changes recommended from the 2010 Census. ESD 101 will finalize these changes for your approval in August.

REPORTS/RECOMMENDATIONS FROM THE ASB

COMMUNICATION

1. DISTRICT CORRESPONDENCE

INSTRUCTION

ADMINISTRATION

1. POLICIES 5000 SERIES, 1st READING

Enclosed for first reading, the new and updated policies in the 5000 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 5000.

SUPPORT SERVICES

1. NEW BUS PROPOSAL

Bruce Harris will present a proposal for a new bus at the Board meeting. This item was tabled at the June meeting.

2. 2011-12 HEATING FUEL BIDS

Bids for heating fuel will be opened at the meeting. Recommend approving lowest viable bid.

3. 2011-12 VEHICLE FUEL BIDS

Bids for vehicle fuel will be opened at the meeting. Recommend approving lowest viable bid.

4. 2011-12 PROPANE BIDS

Bids for propane will be opened at the meeting. Recommend approving lowest viable bid.

5. 2011-12 MILK BIDS

Bids for milk will be opened at the meeting. Recommend approving lowest viable bid.

6. 2011-12 BREAD BIDS

Bids for bread will be opened at the meeting. Recommend approving lowest viable bid.

PERSONNEL

1. RETIRE/REHIRE

Under State law, the Board must approve the retire/rehire contract of Chuck Wyborne every year. He will work ½ time (720 hours) so he still meets the legal requirement for retire/rehire.

I recommend the Board approve the retire/rehire contract for Chuck Wyborne.

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. RESOLUTION #04-11 TO FIX AND ADOPT THE BUDGET

Please refer to the Final Budget Sheet sent earlier this week.

Recommend: Approve

EXECUTIVE SESSION