

WILBUR SCHOOL BOARD OF DIRECTORS
September 21, 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. Travel Report		
	4. Policy Series 6000 2 nd Reading		
	5. 2 Junior High Football Volunteer Coaches		
	6. Girls Junior High School Assistant Basketball Coach resignation		
VII.	REPORTS/RECOMMENDATIONS FROM THE BOARD		
	1. Joint Board Meeting w/Keller	Gaub	Info.
	2. Fall WSSDA Meeting	Gaub	Info.
	3. Schedule Board Retreat	Gaub	Info.
VIII.	REPORTS/RECOMMENDATIONS FROM THE ASB		
	1. ASB Minutes	Douglas	Info
	2. ASB Balance Sheet	Hudson	Info.
	3. Principal Report	Hudson	Info.
IX.	COMMUNICATION		
	1. District Correspondence	Gaub	Info.
	*WTA Report	Sherwood	Info.
X.	INSTRUCTION		
	1. K-3 Open House	Hudson	Info.

2. Homecoming Activities	Hudson	Info.
3. Grandparents Day	Hudson	Info.

XI. ADMINISTRATION

1. Annual Impact Aid Agreement	Gaub	Action
--------------------------------	------	--------

XII. SUPPORT SERVICES

1. Surplus District Property	Gaub	Action
------------------------------	------	--------

XIII. PERSONNEL

1. Schedule Adjustments	Gaub	Info.
-------------------------	------	-------

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. ACCOUNTS PAYABLE

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

2. PAYROLL

September 2011 Payroll is enclosed for your review and approval.

3. TRAVEL REPORT

Enclosed find the current Travel Report

4. SECOND READING OF 6000 SERIES POLICIES

Recommend: Approval of Board Governance Policies 6000 Series.

5. 2 JUNIOR HIGH FOOTBALL VOLUNTEER COACHES

Recommend: Approval of Jeremy McElyea and Bill Waddlington as Junior High Volunteer Football Coaches.

6. GIRLS JR. HIGH ASSISTANT BASKETBALL COACH RESIGNATION

Recommend: Accept resignation from LaRee Kuchenbuch as the Jr. High Assistant Basketball Coach.

REPORTS/RECOMMENDATIONS FROM THE BOARD

1. JOINT BOARD MEETING W/KELLER

We met August 25th in Grand Coulee. We discussed transportation issues and the possibility of utilizing their repeater on Johnny George for our busses.

2. FALL WSSDA MEETING

The Fall WSSDA Workshop is October 5th at 6:00pm in Cheney.

3. SCHEDULE BOARD RETREAT

We normally hold this retreat in November either here or off campus, any thoughts?

REPORTS/RECOMMENDATIONS FROM THE ASB

1. ASB MINUTES

Maggie Douglas will read the current minutes

2. ASB BALANCE SHEET

Enclosed is the current ASB balance from the high school.

2. PRINCIPAL REPORT

Carla Hudson will give a brief report to include a possible yearbook idea.

COMMUNICATION

1. DISTRICT CORRESPONDENCE

*WTA Report – Joanne Sherwood will attend the meeting and give a report.

INSTRUCTION

1. K-3 OPEN HOUSE

Carla Hudson will review the K-3 Open House that was on September 14th.

2. HOMECOMING ACTIVITIES

Carla Hudson will report on the upcoming scheduled Homecoming activities.

3. GRANDPARENTS DAY

Grandparents Day is scheduled for October 21st this year.

ADMINISTRATION

1. ANNUAL IMPACT AID AGREEMENT

Enclosed is a copy of the Annual Impact Aid Agreement for your approval. I recommend approval.

SUPPORT SERVICES

1. SURPLUS DISTRICT PROPERTY

I recommend the Board surplus the enclosed list of property.

- Coats 1001 Tire Balancer

- 20" Radial Arm Saw

- Ford 1984 Blue and Silver Club Wagon XLT van

PERSONNEL

1. SCHEDULE ADJUSTMENTS

We did not replace Amy as a Para-pro and were able to add a little time to other Para's to cover the kids, we also will give additional janitorial to Don Stinnette.

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