

WILBUR SCHOOL BOARD OF DIRECTORS
December 12, 2011 7:00
Board pictures 6:45
****6:50 Public Hearing on Proposed Boundaries****

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	Action
VI.	CONSENT AGENDA	Chairman	Action
	1. Travel Report		
	2. Accounts Payable		
	3. Payroll		
	4. Hiring of .715 fte Spec Ed. Teacher		
	5. Jr. High Volleyball Coach Resignation		
VII.	REPORTS/RECOMMENDATIONS FROM THE BOARD		
	1. Oath of Office	Gaub	Action
	2. Board Reorganization	Gaub	Action
	3. 11-12 Goals	Gaub	Action
VIII.	REPORTS/RECOMMENDATIONS FROM THE ASB		
	1. ASB Minutes	Douglas	Info.
	2. ASB Balance Sheet	Hudson	Info.
IX.	COMMUNICATION		
	1. District Correspondence	Gaub	Info.
	* Letter from WA State Bd. of Education		
	2. WTA Report	Carr	Info.
X.	INSTRUCTION		
	1. Principal Report	Hudson	Info.

XI. ADMINISTRATION

XII. SUPPORT SERVICES

- | | | |
|---|------|--------|
| 1. Approve contract for Business Manager Services | Gaub | Action |
| 2. Additional Secretarial Hours | Gaub | Info. |

XIII. PERSONNEL

- | | | |
|------------------------------|-------------|-------|
| 1. Superintendent Evaluation | Gaub/Jaeger | Info. |
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XIV. BUSINESS

- | | | |
|---------------------------------------|------|--------|
| 1. Budget Status | Gaub | Info. |
| 2. Cash Flow | Gaub | Info. |
| 3. Enrollment Report | Gaub | Info. |
| 4. Resolution # 02-12 Set Levy Amount | Gaub | Action |

XV. EXECUTIVE SESSION

XVI. ADJOURNMENT

CONSENT AGENDA

1. TRAVEL REPORT

Enclosed is the current Travel Report for your approval.

2. ACCOUNTS PAYABLE

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

3. PAYROLL

December 2011 Payroll is enclosed for your review and approval.

4. HIRING OF .715 FTE SPEC. ED. TEACHER

Recommend: Jessi Anderson for this position.

5. JR. HIGH VOLLEYBALL COACH RESIGNATION

Recommend: Accept resignation from Cindy Dreger as Jr. High Volleyball Coach.

REPORTS/RECOMMENDATIONS FROM THE BOARD

1. OATH OF OFFICE

I will administer the Oath of Office to Phin Haglin, Jill Schmierer and Glen Richardson.

2. BOARD REORGANIZATION

Recommend: Approve proposed Board reorganization.

3. 11-12 GOALS

We will review the 11-12 Goals and I will ask the Board to approve them as written and discussed at the Board retreat.

REPORTS/RECOMMENDATIONS FROM THE ASB

1. ASB MINUTES

Maggie Douglas will review the current ASB minutes.

2. ASB BALANCE SHEET

Carla Hudson will review the current ASB Balance sheet.

COMMUNICATION

1. DISTRICT CORRESPONDENCE

*Letter from WA State Board of Education

2. WTA REPORT

Ken Carr will attend the meeting and give a report.

INSTRUCTION

1. PRINCIPAL REPORT

Carla Hudson will report on items of interest.

ADMINISTRATION

SUPPORT SERVICES

1. APPROVE CONTRACT FOR BUSINESS MANGER SERVICES

Recommend: Approve enclosed contract with ESD 101 to provide business services. This contract runs until August 2012.

2. ADDITIONAL SECRETARIAL HOURS

I will direct Tammy Krause to work 2 hours per day in the District Office to perform some day to day duties that will help the business department.

PERSONNEL

1. SUPERINTENDENT EVALUATION

Enclosed is the new form Karla came up with to evaluate the Superintendent. The formal evaluation will take place at the January Board meeting.

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. RESOLUTION #02-12 SET THE LEVY AMOUNT

Enclosed is a copy of the various levy scenarios that face the District. The Board needs to discuss all options and decide on a levy amount for the February election. Remember, we are losing about \$40,000 of Impact Aid and could lose up to \$72,000 in LEA. Additional levy revenue could be needed to support our current school program.

EXECUTIVE SESSION