

WILBUR SCHOOL BOARD OF DIRECTORS
February 22, 2012 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	Action
VI.	CONSENT AGENDA	Chairman	Action
	1. Travel Report		
	2. Accounts Payable		
	3. Payroll		
VII.	REPORTS/RECOMMENDATIONS FROM THE BOARD		
	1. Classified School Employee Appreciation	Gaub	Info.
VIII.	REPORTS/RECOMMENDATIONS FROM THE ASB		
	1. ASB Minutes	Douglas	Info.
	2. ASB Balance Sheet	Hudson	Info.
IX.	COMMUNICATION		
	1. District Correspondence *Washington Achievement Award	Gaub	Info.
	2. WTA Report	Sherwood	Info.
X.	INSTRUCTION		
	1. Principal Report	Hudson	Info.

XI. ADMINISTRATION

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| 1. 2012-13 School Calendar | Gaub | Info/Action |
| 2. Policy book updates first reading | Gaub | Info. |

XII. SUPPORT SERVICES

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|-------------------------------------|------|-------|
| 1. School lunch debit system update | Gaub | Info. |
| 2. M.O.U. | Gaub | Info |

XIII. PERSONNEL

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| 1. Part Time Business Office Assistant | Gaub | Action |
| 2. Superintendent Evaluation/Contract | Jaeger | Action |

XIV. BUSINESS

- | | | |
|----------------------|------|--------|
| 1. Budget Status | Gaub | Info. |
| 2. Cash Flow | Gaub | Info. |
| 3. Enrollment Report | Gaub | Info. |
| 4. Resolution 03-12 | Gaub | Action |
| 5. Levy Results | Gaub | Info. |

XV. EXECUTIVE SESSION

XVI. ADJOURNMENT

CONSENT AGENDA

1. TRAVEL REPORT

Enclosed is the current Travel Report for your approval.

2. ACCOUNTS PAYABLE

February 2012 Accounts Payable for the General Fund and ASB Fund are enclosed for your review and approval.

3. PAYROLL

February 2012 Payroll is enclosed for your review and approval.

REPORTS/RECOMMENDATIONS FROM THE BOARD

1. CLASSIFIED SCHOOL EMPLOYEE APPRECIATION WEEK

This will be March 12-16, 2012. The District will recognize our great classified employees at that time.

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

*Washington Achievement Award

2. WTA REPORT

Joanne Sherwood will attend the meeting and give a report.

INSTRUCTION

1. PRINCIPAL REPORT

Carla Hudson will report on items of interest.

ADMINISTRATION

1. 2012-13 School Calendar

Enclosed find the proposed calendar for next year. This is for your information. We will perfect the calendar in March. The staff wants the staff development days on Fridays.

2. POLICY BOOK UPDATES FIRST READING

Enclosed for first reading find the Policy updates made by WSSDA.

SUPPORT SERVICES

1. SCHOOL LUNCH DEBIT SYSTEM UPDATE

Jaunessa is working on the lunch debit system. She has found we are not being double charged for the card usage. The issue is the county not liking the small change deposits. I will discuss this further at the meeting.

2. M.O.U.

Enclosed is the proposed Memo of Understanding with the classified staff concerning furlough days and the 1.9% cut. We will agree to this based on our current negotiations process. We should have a final proposal on the classified contract for the March meeting.

PERSONNEL

1. PART TIME BUSINESS OFFICE ASSISTANT

Recommend: Cheryl Bradbury for hire for this position.

2. SUPERINTENDENT EVALUATION/CONTRACT

The Board needs to go into Executive Session to finalize the evaluation. Then if it is your wish, you would vote to extend the Superintendent contract in regular session. My current contract expires in June of 2013. Your standard procedure is to extend the contract another year to June 2014. Jaunessa will have a contract document for Karla to sign after you make your decision.

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 03-12

The Deferred Compensation Program (DCP) is an Internal Revenue Code (IRC) Section 457 program that provides an opportunity for employees to set aside pretax dollars into a supplemental retirement account, similar to an annuity. It is managed by the Department of Retirement Systems (DRS) and is available to all state employees, provided the employer has resolved to offer this benefit.

Recommend: Approve

5. LEVY RESULTS

Preliminary Levy results: 351 for 202 against, 63% pass rate.

EXECUTIVE SESSION