

**WILBUR SCHOOL BOARD OF DIRECTORS**  
**March 21, 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		
	4. Policy Updates 2 <sup>nd</sup> Reading		
VII.	REPORTS/RECOMMENDATIONS FROM THE BOARD		
VIII.	REPORTS/RECOMMENDATIONS FROM THE ASB		
	1. ASB Minutes	Douglas	Info.
	2. ASB Balance Sheet	Hudson	Info.
IX.	COMMUNICATION		
	1. District Correspondence	Gaub	Info.
	*Safety Committee Meeting		
	2. WTA Report	Bandy	Info.
X.	INSTRUCTION		
	1. Principal Report	Hudson	Info.
	2. New Advanced Science Class Proposal	Hudson/Maioho	Info.
	3. Drivers Ed 0 Hour Proposal	Gaub	Info.
	4. 12-13 Preliminary Class Schedule	Hudson	Info.

XI. ADMINISTRATION

1. 2012-13 School Calendar	Gaub	Action
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XII. SUPPORT SERVICES

1. Capital Projects Committee Report	Gaub	Info.
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XIII. PERSONNEL

1. Collective Bargaining Agreement Ratification	Gaub	Action
2. M.O.U. for Classified Staff	Gaub	Action

XIV. BUSINESS

1. Budget Status	Gaub	Info.
2. Cash Flow	Gaub	Info.
3. Enrollment Report	Gaub	Info.
4. 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**

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

### **3. PAYROLL**

March 2012 Payroll is enclosed for your review and approval.

### **4. SECOND READING OF UPDATED POLICIES**

Recommend: Approval of Policy updates from WSSDA.

## **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**

Carla Hudson will review the current ASB Balance sheet.

## **COMMUNICATION**

### **1. DISTRICT CORRESPONDENCE**

\*Safety Committee Meeting

### **2. WTA REPORT**

Jeanette Bandy will attend the meeting and give a report.

## **INSTRUCTION**

### **1. PRINCIPAL REPORT**

Carla Hudson will report on items of interest.

### **2. NEW ADVANCED SCIENCE CLASS PROPOSAL**

Mr. Maioho will attend the meeting to present a proposal for an additional science class for next year. The proposal will be included in the packet.

### **3. DRIVERS ED 0 HOUR PROPOSAL**

What does the Board think of having a 0 hour Drivers Ed class next year?  
Any comments/concerns?

## **ADMINISTRATION**

### **1. 2012-13 School Calendar**

Enclosed find the proposed calendar for next year. Recommend: Approve.



## **SUPPORT SERVICES**

### **1. CAPITAL PROJECTS COMMITTEE REPORT**

Enclosed are the minutes of our last meeting. I will discuss some of the items of interest concerning that meeting.

## **PERSONNEL**

### **1. COLLECTIVE BARGAINING AGREEMENT RATIFICATION**

I recommend the Board ratify the enclosed contract with the classified staff for 2 years.

### **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.

## **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. LEVY RESULTS**

Mr. Gaub will review the recent Levy results.

## EXECUTIVE SESSION