

WILBUR SCHOOL BOARD OF DIRECTORS
April 18, 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. Summer Programs		
	5. Football Coach Resignation		
	6. JH Football Coach/Tennis Co-Coach Resignation		
VII.	REPORTS/RECOMMENDATIONS FROM THE BOARD		
	1. Teacher/Nurse Appreciation Week	Gaub	Info.
VIII.	REPORTS/RECOMMENDATIONS FROM THE ASB		
	1. ASB Minutes	Douglas	Info.
	2. ASB Balance Sheet	Hudson	Info.
IX.	COMMUNICATION		
	1. District Correspondence	Gaub	Info.
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	2. WTA Report	Kowalkowski	Info.
X.	INSTRUCTION		
	1. Principal Report	Hudson	Info.
	2. Lost Lake Approval	Gaub	Action

XI. ADMINISTRATION

1. Preliminary Audit Report	Gaub	Info.
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XII. SUPPORT SERVICES

1. Window Bid Opening	Gaub	Action
2. Capital Projects Committee	Gaub	Info.

XIII. PERSONNEL

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. TRAVEL REPORT

Enclosed is the current Travel Report for your approval.

2. ACCOUNTS PAYABLE

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

3. PAYROLL

April 2012 Payroll is enclosed for your review and approval.

4. SUMMER PROGRAM

Enclosed for approval is a request for summer basketball camp.

5. FOOTBALL COACH RESIGNATION

Recommend: Accept resignation from Bill Grigsby as Head Football Coach.

6. JH FOOTBALL COACH/TENNIS CO-COACH

Recommend: Accept resignation from Wayne Kannberg as jh football coach and tennis co-coach.

REPORTS/RECOMMENDATIONS FROM THE BOARD

1. TEACHER/NURSE APPRECIATION WEEK

May 7-11 is the teacher and school nurse appreciation week.

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

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2. WTA REPORT

Debra Kowalkowski will attend the meeting and give a report.

INSTRUCTION

1. PRINCIPAL REPORT

Carla Hudson will report on items of interest, including Bridges of Friendship.

2. LOST LAKE APPROVAL

Recommend: Approve Lost Lake for the 6th grade May 29th to June 1, 2012.

ADMINISTRATION

1. PRELIMINARY AUDIT REPORT

I may have a short discussion concerning the audit in a very preliminary manner.

SUPPORT SERVICES

1. WINDOW BID OPENING

The Board needs to open the window bids and award the project to the lowest bidder.

2. CAPITAL PROJECTS COMMITTEE

Mr. Gaub will give an update on the various projects.

PERSONNEL

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