

WILBUR SCHOOL BOARD OF DIRECTORS

May 23, 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. Jr. High Girls Basketball Head Coach		
	5. Jr. High Girls Volleyball Head Coach		
	6. Approve minimum numbers for team/coaches		
	7. Principal contract renewal for 12-13		
VII.	REPORTS/RECOMMENDATIONS FROM THE BOARD		
	1. Athletic Co-Op request to offer JH Cross Country	Gaub	Action
	2. Athletic Co-Op meeting minutes	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.
	*Washington Achievement Award		

2. WTA Report	Anderson	Info.
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X. INSTRUCTION

1. Principal Report	Hudson	Info.
2. Summer Driver's Ed	Gaub	Info.
3. Graduation/8 th Grade Promotion	Gaub	Info.

XI. ADMINISTRATION

1. School Nurse Contract Renewal	Gaub	Action
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XII. SUPPORT SERVICES

1. Small Repair Grant Resolution #04-12	Gaub	Action
2. WIAA Membership for 2012-13	Gaub	Action

XIII. PERSONNEL

1. Substitute Pay Discussion for 12-13	Gaub	Action
2. Part Time Remedial Teaching Position	Gaub	Action

XIV. BUSINESS

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

XV. EXECUTIVE SESSION

XVI. ADJOURNMENT