

WILBUR SCHOOL BOARD OF DIRECTORS
June 20, 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. HS Assistant Boys Basketball Coach resignation		
	5. JH Boys Assistant Basketball Coach		
	6. JH Girls Assistant Basketball Coach		
	7. HS Boys Basketball Assistant Coach		
VII.	REPORTS/RECOMMENDATIONS FROM THE BOARD		
VIII.	REPORTS/RECOMMENDATIONS FROM THE ASB		
	1. ASB Balance Sheets	Hudson	Info.
IX.	COMMUNICATION		
	1. District Correspondence	Gaub	Info.
	* Thank you card		
	* Lost Lake Thank you		
	* Certificate of Appreciation		
	2. Safety Meeting	Gaub	Info.
X.	INSTRUCTION		
	1. Principal Report	Hudson	Info.
	2. Preliminary Class Schedule	Hudson	Info.

XI. ADMINISTRATION

1. Colville Tribe Co-Op Agreement Renewal	Gaub	Action
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XII. SUPPORT SERVICES

1. Summer Project Report	Gaub	Info
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XIII. PERSONNEL

1. Part Time Remedial Teaching Position	Gaub	Action
2. Coaches Salary Freeze	Action	Action

XIV. BUSINESS

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

XV. EXECUTIVE SESSION

XVI. ADJOURNMENT

CONSENT AGENDA

1. TRAVEL REPORT

Enclosed is the current Travel Report for your approval.

2. ACCOUNTS PAYABLE

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

3. PAYROLL

June 2012 Payroll is enclosed for your review and approval.

4. HS ASSISTANT BOYS BASKETBALL COACH RESIGNATION

Recommend: Accept resignation from Andy Clark.

5. JH BOYS ASSISTANT BASKETBALL COACH

Recommend: Approve Tom Johnson as JH Boys Assistant Basketball coach.

6. JH GIRLS ASSISTANT BASKETBALL COACH

Recommend: Approve Brandi Maioho as JH Girls Assistant Basketball coach.

7. HS BOYS BASKETBALL ASSISTANT COACH

Recommend: Approve Matt Schroeder as HS Assistant Boys Basketball Coach.

REPORTS/RECOMMENDATIONS FROM THE BOARD

REPORTS/RECOMMENDATIONS FROM THE ASB

1. ASB MINUTES

Carla Hudson will review the current ASB minutes.

2. ASB BALANCE SHEET

Carla Hudson will review the current ASB Balance sheet.

COMMUNICATION

1. DISTRICT CORRESPONDENCE

- * Thank you card
- * Lost Lake thank you
- * Certificate of Appreciation

2. SAFETY MEETING

Mr. Gaub will review the recent Safety Meeting

INSTRUCTION

1. PRINCIPAL REPORT

Carla Hudson will report on items of interest and the end of the year. She will also discuss potential handbook changes coming next month.

2. PRELIMINARY CLASS SCHEDULE 2012-13

Carla will review the upcoming preliminary class schedule.

ADMINISTRATION

1. COLVILLE TRIBE CO-OP AGREEMENT RENEWAL

This is the same agreement signed four years ago to help keep our tribal kids in school. I recommend approval.

SUPPORT SERVICES

1. SUMMER PROJECT REPORT

I will give a short report on the projects planned for this summer and other items of interest.

PERSONNEL

1. PART TIME REMEDIAL TEACHING POSITION

I recommend hiring Jamie Tikker for the part time non continuing credit replacement teacher.

2. COACHES SALARY FREEZE

I recommend the Board freeze the coaching salaries for the 2012-13 school year.

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. GENERAL BUDGET DISCUSSION

What would the Board like to see on the July Board meeting?

EXECUTIVE SESSION