

WILBUR SCHOOL BOARD OF DIRECTORS
September 19, 2012 7:00

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|-------|---|----------|--------|
| 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. High School Second Volleyball Assist. Coach | | |
| | 5. JH Football Second Assistant Minimum and Opening | | |
| VII. | REPORTS/RECOMMENDATIONS FROM THE BOARD | | |
| | 1. Keller Joint Board Meeting | Gaub | Info. |
| | 2. Board Retreat | Gaub | Info. |
| | 3. District 7 Activity Pass | Gaub | Info. |
| VIII. | REPORTS/RECOMMENDATIONS FROM THE ASB | | |
| | 1. ASB Minutes | Stumpf | Info. |
| | 2. ASB Balance Sheets | Hudson | Info. |
| | 3. Principal Report | Hudson | Info. |
| | -Summer Project/Playground Upgrade | | |
| | -Homecoming Activities | | |
| IX. | COMMUNICATION | | |
| | 1. District Correspondence | Gaub | Info. |
| | 2. WTA Report | Widmer | Info. |
| X. | INSTRUCTION | | |

XI. ADMINISTRATION

- | | | |
|---------------------------------|------|--------|
| 1. Work Study | Gaub | Info. |
| 2. Annual Impact Aide Agreement | Gaub | Action |

XII. SUPPORT SERVICES

XIII. PERSONNEL

XIV. BUSINESS

- | | | |
|------------------|------|-------|
| 1. Budget Status | Gaub | Info. |
| 2. Cash Flow | Gaub | Info. |
| 3. Enrollment | Gaub | Info. |

XV. EXECUTIVE SESSION

XVI. ADJOURNMENT

CONSENT AGENDA

1. TRAVEL REPORT

Enclosed is the current Travel Report for your approval.

2. ACCOUNTS PAYABLE

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

3. PAYROLL

September 2012 Payroll is enclosed for your review and approval.

4. HIGH SCHOOL SECOND VOLLEYBALL ASSIST. COACH

Recommend: Andrea DeBord as High School Second Assistant Coach.

5. JH FOOTBALL SECOND ASSISTANT MINIMUM AND OPENING

Recommend: Update the minimum # for the Jh football program to add a second assistant and also to open that position.

REPORTS/RECOMMENDATIONS FROM THE BOARD

1. KELLER JOINT BOARD MEETING

We will meet at the golf course on Tuesday the 18th at 5:00.

2. BOARD RETREAT

We normally hold this retreat in November. We need to Schedule this event.

3. DISTRICT 7 ACTIVITY PASS

We will have passes for each of you at the meeting.

REPORTS/RECOMMENDATIONS FROM THE ASB

1. ASB MINUTES

Emily Stumpf will review the current ASB minutes.

2. ASB BALANCE SHEET

Mrs. Hudson will review the current elementary and high school balance sheets.

3. PRINCIPAL REPORT

Mrs. Hudson will report on current activities. Including Senior Project progress, playground upgrades and homecoming activities.

COMMUNICATION

1. DISTRICT CORRESPONDENCE

2. WTA REPORT

Rhonda Widmer will give a brief report on school activities.

INSTRUCTION

ADMINISTRATION

1. WORK STUDY

Recommend: Approve the following Work Study for the full year:

1. Levi Gronlund – Carl's Tires

SUPPORT SERVICES

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

Mr. Gaub will review the current enrollment.

EXECUTIVE SESSION