

**WILBUR SCHOOL BOARD OF DIRECTORS**  
**October 24, 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. JH Football Second Assistant Coach		
VII.	REPORTS/RECOMMENDATIONS FROM THE BOARD		
	1. Board Retreat		
	2. Review of District Goals		
VIII.	REPORTS/RECOMMENDATIONS FROM THE ASB		
	1. ASB Minutes	Stumpf	Info.
	2. ASB Balance Sheets	Hudson	Info.
	3. Principal Report	Hudson	Info.
	*Sr. project presentation/playground		
	*Rachel's Challenge		
IX.	COMMUNICATION		
	1. District Correspondence	Gaub	Info.
	-Safety Committee Meeting		
	-ESD Correspondence		
	2. WTA Report	Widmer	Info.

X. INSTRUCTION

XI. ADMINISTRATION

- |  |      |        |
|--|------|--------|
| 1. Race To The Top Grant participation     | Gaub | Action |
| 2. Smarter Balanced Testing of Common Core | Gaub | Info.  |

XII. SUPPORT SERVICES

- |                                       |      |       |
|---------------------------------------|------|-------|
| 1. Capital Projects Committee meeting | Gaub | Info. |
|---------------------------------------|------|-------|

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**

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

### **3. PAYROLL**

October 2012 Payroll is enclosed for your review and approval.

### **4. JUNIOR HIGH FOOTBALL SECOND ASSIST. COACH**

Recommend: Kent Anderson as Junior High Football Second Assistant Coach.

## **REPORTS/RECOMMENDATIONS FROM THE BOARD**

### **1. BOARD RETREAT**

The Board will meet on November 20<sup>th</sup> at 5:00pm to discuss the District goals for 2012-13 and other items of interest. If you can have discussion items please send them to chair person Karla or I ASAP.

### **2. REVIEW OF DISTRICT GOALS**

Enclosed find the 11-12 Goals to review before the Retreat.

## **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.

\*Sr. project presentation: 2 students will be attending to discuss their Senior Project. They re adding new facilities to the playground and removing some of the old out dated equipment.

\*Rachel's Challenge.

## **COMMUNICATION**

### **1. DISTRICT CORRESPONDENCE**

- Safety Committee meeting review
- ESD correspondence

### **2. WTA REPORT**

Cathy Johnson will give a brief report on school activities.

## **INSTRUCTION**

## **ADMINISTRATION**

### **1. RACE TO THE TOP GRANT PARTICIPATION**

We are part of an ESD101 consortium applying for this grant.  
Recommend: Approve.

### **2. SMARTER BALANCE TESTING OF COMMON CORE**

I will give a short presentation on the enclosed handout for the new testing for 2014-15.



## **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