

WILBUR SCHOOL BOARD OF DIRECTORS
February 20, 2013 7:00

I.	CALL TO ORDER	Chairman	Action
II.	FLAG SALUTE	Chairman	
III.	PUBLIC COMMENT	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. Golf Coach		
	5. ACH Golf Coop		
	6. HS FB Assistant Resignation		
VII.	REPORTS/RECOMMENDATIONS FROM THE BOARD		
	1. Classified School Employee Appreciation	Gaub	Info.
VIII.	REPORTS/RECOMMENDATIONS FROM THE ASB		
	1. ASB Minutes	Stumpf	Info.
	2. ASB Balance Sheets	Hudson	Info.
IX.	COMMUNICATION		
	1. District Correspondence	Gaub	Info.
	2. WTA Report	Chrisman	Info.
X.	INSTRUCTION		
	1. Principal Report	Hudson	Info.

XI. ADMINISTRATION

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| 1. Excused and Unexcused Absences Policy # 3122 update, first reading. | Gaub | Info. |
| 2. Gifts Policy #6114 update, first reading | Gaub | Info. |
| 3. Nondiscrimination Policy #3210 update, first reading. | Gaub | Info. |
| 4. Student Learning Goals Policy #2000 update, first reading. | Gaub | Info. |
| 5. Meeting Conduct, Order of Business and Quorum Policy #1400 update, first reading. | Gaub | Info. |
| 6. Student Safety Walking to School and Riding Buses Policy #6605 update, first reading. | Gaub | Info. |
| 7. Bring Your Own Devices Policy #3245 update, first reading. | Gaub | Info. |
| 8. 2013-14 School Calendar | Gaub | Action |

XII. SUPPORT SERVICES

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| 1. Special Ed Program Resource Discussion | Gaub | Info. |
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XIII. PERSONNEL

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| 1. Superintendent Evaluation/Contract | Jaeger | Action |
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XIV. BUSINESS

- | | | |
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| 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

February 2013 Accounts Payable for the General Fund and ASB Fund are enclosed for your review and approval.

3. PAYROLL

February 2013 Payroll is enclosed for your review and approval.

4. GOLF COACH

Recommend: Hiring of Jeri Stone as High School Head Golf Coach.

5. ACH GOLF CO-OP

Recommend: Approve Co-op with ACH for golf with a \$200 fee per golfer from ACH.

6. HIGH SCHOOL ASSISTANT FOOTBALL COACH RESIGNATION

Recommend: Accept resignation from Mike Greenwood as High School Assistant Football Coach .

REPORTS/RECOMMENDATIONS FROM THE BOARD

1. CLASSIFIED SCHOOL EMPLOYEE APPRECIATION

This will be March 4 – 8th. The District will recognize our great classified employees at this time.

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.

COMMUNICATION

1. DISTRICT CORRESPONDENCE

None

2. WTA REPORT

Teresa Chrisman will give a brief report on school activities.

INSTRUCTION

1. PRINCIPAL REPORT

Mrs. Hudson will report on current activities.

ADMINISTRATION

1. EXCUSED AND UNEXCUSED ABSENCES POLICY #3122 UPDATE, FIRST READING.
2. GIFTS POLICY #6114 UPDATE, FIRST READING.
3. NONDISCRIMINATION POLICY #3210 UPDATE, FIRST READING.
4. STUDENT LEARNING GOALS POLICY #2000 UPDATE, FIRST READING.
5. MEETING CONDUCT, ORDER OF BUSINESS AND QUORUM POLICY #1400 UPDATE, FIRST READING.
6. STUDENT SAFETY WALKING TO SCHOOL AND RIDING BUSES POLICY #6605 UPDATE, FIRST READING.
7. BRING YOUR OWN DEVICES POLICY #3245 UPDATE. FIRST READING.
8. 2013-14 SCHOOL CALENDAR

Enclosed find the proposed calendar for next year along with the WTA and CPEA requests. I recommend the Board approve the calendar with the addition of the early out for semester grades.

SUPPORT SERVICES

1. SPECIAL ED PROGRAM RESOURCE DISCUSSION

Mr. Gaub needs to share some additional potential costs for some new high needs students.

PERSONNEL

1. SUPERINTENDENT EVALUATION/CONTRACT

The Board will go into executive session to evaluate the Superintendent. The Board then needs to either vote to extend the Superintendent contract for a period up to a maximum of three years (2016). If the Board chooses they may let the current contract expire in 2014.

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