

WILBUR SCHOOL BOARD OF DIRECTORS
May 22, 2013 6:00

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. Summer Program		
VII.	REPORTS/RECOMMENDATIONS FROM THE BOARD		
VIII.	REPORTS/RECOMMENDATIONS FROM THE ASB		
	1. ASB Minutes	Stumpf	Info.
	2. ASB Balance Sheets	Hudson	Info.
IX.	COMMUNICATION		
	1. District Correspondence	Gaub	Info.
	*Thank You		
	2. WTA Report	Carr	Info.
X.	INSTRUCTION		
	1. Principal Report	Hudson	Info.
XI.	ADMINISTRATION		
	1. Policy Updates 1 st Reading	Gaub	Info.

XII. SUPPORT SERVICES

1. Emerson Water Pressure Issues	Gaub	Info.
----------------------------------	------	-------

XIII. PERSONNEL

1. Music Teacher Hire	Gaub	Action
-----------------------	------	--------

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

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

3. PAYROLL

May 2013 Payroll is enclosed for your review and approval.

4. SUMMER PROGRAM

Enclosed find a request for the girls softball team to attend softball camp in Ellensburg August 4 – 7.

REPORTS/RECOMMENDATIONS FROM THE BOARD

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

*Thank you from a current student

2. WTA REPORT

Ken Carr will report on current classroom activities.

INSTRUCTION

1. PRINCIPAL REPORT

Mrs. Hudson will report on current activities.

ADMINISTRATION

1. POLICY UPDATES FOR 1ST READING

Enclosed find the current suggested updates as suggested by WSSDA.

SUPPORT SERVICES

1. EMERSON WATER PRESSURE ISSUES

On May 14th, city water pressure again blew out our connection at the pump house. We have fixed that pipe 4 or 5 times and the city pressure has destroyed it every time. Jon and the city supervisor have met and we have put the problem in their hands for resolution. I will report the progress of fixing the pipe as I find out more information.

PERSONNEL

1. MUSIC TEACHER HIRE

I recommend the Board hire Justin Brumley of Trout Lake Washington.

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