

WILBUR SCHOOL BOARD OF DIRECTORS
August 21, 2013 7:00

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|-------|--|----------|--------|
| 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. Policy Updates | | |
| VII. | REPORTS/RECOMMENDATIONS FROM THE BOARD | | |
| | 1. Keller Joint Meeting | | |
| VIII. | REPORTS/RECOMMENDATIONS FROM THE ASB | | |
| | 1. ASB Balance Sheet | Gaub | Info. |
| IX. | COMMUNICATION | | |
| | 1. District Correspondence | Gaub | Info. |
| | • Thank you card | | |
| | • Thank you letter | | |
| X. | INSTRUCTION | | |
| XI. | ADMINISTRATION | | |
| | 1. Open House | Gaub | Info |
| | 2. First Day of School | Gaub | Info |
| XII. | SUPPORT SERVICES | | |

XIII. PERSONNEL

XIV. BUSINESS

- | | | | |
|----|-----------------------------------|------|--------|
| 1. | Budget Status | Gaub | Info. |
| 2. | Cash Flow | Gaub | Info. |
| 3. | Budget Extension Resolution 13-04 | Gaub | Action |

XV. EXECUTIVE SESSION

XVI. ADJOURNMENT

CONSENT AGENDA

1. TRAVEL REPORT

Enclosed is the current Travel Report for your approval.

2. ACCOUNTS PAYABLE

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

3. PAYROLL

August 2013 Payroll is enclosed for your review and approval.

4. POLICIY UPDATES

Policies for first second reading as suggested by WSSDA. Policy #2414, 3432, 4260, 6220.

REPORTS/RECOMMENDATIONS FROM THE BOARD

1. KELLER JOINT BOARD MEETING

I will contact Gary Greene to schedule our annual meeting. It is Keller's turn to host! We need to ride the new ferry anyway.

REPORTS/RECOMMENDATIONS FROM THE ASB

1. ASB BALANCE SHEET

Enclosed find the most current ASB balance sheet.

COMMUNICATION

1. DISTRICT CORRESPONDENCE

- *Thank you card
- *Thank you letter

INSTRUCTION

ADMINISTRATION

1. OPEN HOUSE

Open house will be on August 26th 5-7 pm. You are all invited.

2. FIRST DAY OF SCHOOL

Enclosed find the letter to employees and the schedule for the first day of school.

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. ADOPT BUDGET EXTENSION RESOLUTION #13-04

This resolution will extend our budget by an additional \$128,000 or about .8%. I recommend the Board adopt the Budget extension.

EXECUTIVE SESSION