

WILBUR SCHOOL BOARD OF DIRECTORS

November 19, 2013 7:00

Board Retreat 6:00

****yearbook pictures 6:55****

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. Football practice approval		
	5. JH Wrestling volunteer		
VII.	REPORTS/RECOMMENDATIONS FROM THE BOARD		
	1. Board Reorganization	Gaub	Action
	2. 2013-14 Goals	Gaub	Action
	3. Policy Update	Gaub	Info.
VIII.	REPORTS/RECOMMENDATIONS FROM THE ASB		
	1. ASB Minutes	Dasef	Info.
	2. ASB Balance Sheet	Hudson	Info.
	3. Principal Report	Hudson	Info.
IX.	COMMUNICATION		
	1. District Correspondence	Gaub	Info.
	*Letter from US Dept of Education		
	*Letter from OSPI		
	*Network for Excellence request		

2.	WTA Report	Carr	Info.
X.	INSTRUCTION		
XI.	ADMINISTRATION		
1.	Community Building Use Discussion/Direction	Gaub	Action
XII.	SUPPORT SERVICES		
1.	New Bus Purchase Proposal	Gaub	Action
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

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

3. PAYROLL

November 2013 Payroll is enclosed for your review and approval.

4. FOOTBALL PRACTICE APPROVAL

Possible practice could be on Thanksgiving day.

5. JH WRESTLING VOLUNTEER APPROVAL

Damon Dixon would like to volunteer to help with the junior high wrestling.

REPORTS/RECOMMENDATIONS FROM THE BOARD

1. BOARD REORGANIZATION

Recommend: Approve proposed Board reorganization.

2. 2013-14 GOALS

Recommend: Approve as written at the Board retreat.

3. POLICY UPDATE

Policy 2190 for first reading as suggested by ESD. This is the new Highly Capable Policy as mandated by the State Legislature.

REPORTS/RECOMMENDATIONS FROM THE ASB

1. ASB MINUTES

Janae Dasef will report on the current ASB minutes.

2. ASB BALANCE SHEET

Mrs. Hudson will review the most current ASB balance sheet.

3. PRINCIPAL REPORT

Mrs. Hudson will report on current school activities.

COMMUNICATION

1. DISTRICT CORRESPONDENCE

- *Letter from US Dept of Education

- *Letter from OSPI

- *Network for Excellence request: They are again requesting support for the continued work on the McCleary Decision. We did participate last year, as did our local association.

2. WTA REPORT

Ken Carr will report on current classroom activities.

INSTRUCTION

ADMINISTRATION

1. COMMUNITY BUILDING USE DISCUSSION/DIRECTION

I assume this will be a continued discussion/direction from the Board concerning the process/limitations to community use of the school facility. I have enclosed a copy of an e-mail I received from Canfield concerning their recommendations. My feeling is whatever the Board decides, we need to make sure that a use form is filled out and that an adult is with kids at all times. Adult only use should be limited to week nights when doors are open until 8:00 p.m.

SUPPORT SERVICES

1. NEW BUS PURCHASE PROPOSAL

Enclosed is a proposal from Harlow's Bus Sales to replace the Keller route bus. You will note an engine braking system is included. Final cost is \$101,271.56 which includes tax. This is a larger bus than we currently use on the Keller Route, it is a 77 passenger with seats for 66 to maximize space. I recommend the Board approve this proposal.

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