

WILBUR SCHOOL BOARD OF DIRECTORS
October 22, 2014 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. JH Volleyball Volunteer Coach		
VII.	REPORTS/RECOMMENDATIONS FROM THE BOARD		
	1. Board Retreat/District Goal Review/Scheduling	Gaub	Info.
	2. Keller Joint Board Meeting	Gaub	Info.
VIII.	REPORTS/RECOMMENDATIONS FROM THE ASB		
	1. ASB Balance Sheet	Hudson	Info.
	2. ASB Minutes	Dasef	Info.
	3. Principal Report	Hudson	Info.
IX.	COMMUNICATION		
	1. District Correspondence	Gaub	Info.
	*Safety Committee Meeting		
	2. WTA Report	Rep.	Info.
X.	INSTRUCTION		

XI. ADMINISTRATION

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|----------------------------------|------|--------|
| 1. Policy Updates Second Reading | Gaub | Action |
| 2. Annual Impact Aid Agreement | Gaub | Action |

XII. SUPPORT SERVICES

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| 1. Schedule Capital Projects Meeting | Gaub | Info. |
| 2. WIAA Membership Renewal | 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

October 2014 Accounts Payable for the General Fund and ASB Fund are enclosed for your review and approval.

3. PAYROLL

October 2014 Payroll is enclosed for your review and approval.

4. JH VOLLEYBALL VOLUNTEER COACH

Recommend: accept Jill Schmierer as Volunteer JH Volleyball Coach.

REPORTS/RECOMMENDATIONS FROM THE BOARD

1. BOARD RETREAT/DISTRICT GOAL REVIEW/SCHEDULING

Enclosed are the District Goals for 2013-14. Please spend some time on your own thinking about these and how we need to change, add or modify these for 2014-15. We will hold our annual retreat prior to the November Board Meeting at 5 or 5:30. Besides the Annual discussion, we need to discuss the junior high ipad implementation and Board reorganization. If you have other issues for discussion, please contact me via e-mail.

2. KELLER JOINT BOARD MEETING

We will have a short discussion concerning the recent joint meeting with Keller.

REPORTS/RECOMMENDATIONS FROM THE ASB

1. ASB BALANCE SHEET

Carla Hudson will review the most current ASB balance sheet.

2. ASB MINUTES

Janae Desef will read the current meeting minutes.

3. PRINCIPAL REPORT

Mrs. Hudson will report on the current school activities.

COMMUNICATION

1. DISTRICT CORRESPONDENCE

*Safety Committee Meeting

2. WTA REPORT

A representative will report on recent classroom activities.

INSTRUCTION

ADMINISTRATION

1. POLICY UPDATES SECOND READING

Enclosed policies for updates as recommended by WSSDA. Policy #3240, 3241, and 6605. This is the second reading on these policy changes. Most of the changes are simply language or wording changes.

2. ANNUAL IMPACT AID AGREEMENT

Enclosed is the Annual Agreement we sign with the Keller School District concerning the Impact Aid program. I recommend the Board approve this agreement.

SUPPORT SERVICES

1. SCHEDULE CAPITAL PROJECTS MEETING

We should have a report from the treasurer soon concerning our balance on Capital Projects. We need to schedule a Capital Projects meeting sometime next month to go over recently completed projects and our future projects.

2. WIAA MEMBERSHIP

I recommend the Board approve membership in the WIAA for the 2014-15 school year.

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