

# **WILBUR SCHOOL BOARD OF DIRECTORS**

**November 19, 2014 7:00**

**Board Retreat 5:30**

**\*\*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. JH Head Baseball Coach Resignation		
	5. HS Head Volleyball Coach Resignation		
VII.	REPORTS/RECOMMENDATIONS FROM THE BOARD		
	1. Board Reorganization	Gaub	Action
	2. 2014-15 Goals	Gaub	Action
	3. December Meeting Change	Gaub	Action
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.
	*Capital Projects Mtg.		
	*OSPI Letter		
	*Thank you Letter		
	2. WTA Report	Rep.	Info.

X. INSTRUCTION

- |                               |      |       |
|-------------------------------|------|-------|
| 1. School of Distinction 7-12 | Gaub | Info. |
|-------------------------------|------|-------|

XI. ADMINISTRATION

XII. SUPPORT SERVICES

- |                  |      |        |
|------------------|------|--------|
| 1. Fund Transfer | 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 2014 Accounts Payable for the General Fund and ASB Fund are enclosed for your review and approval.

### **3. PAYROLL**

November 2014 Payroll is enclosed for your review and approval.

### **4. JH HEAD BASEBALL COACH RESIGNATION**

Recommend: Accept Daryl Toulou's resignation as JH Head Baseball Coach.

### **5. HS HEAD VOLLEYBALL COACH RESIGNATION**

Recommend: Accept Teri Haglin's resignation as HS Head Volleyball Coach.

## **REPORTS/RECOMMENDATIONS FROM THE BOARD**

### **1. BOARD REORGANIZATION**

Recommend: Approve proposed Board reorganization as decided at the Board work session.

### **2. 2014-15 Goals**

Recommend: Approve as written at the Board work session.

### **3. DECEMBER MEETING DATE**

Recommend: Move the December 24<sup>th</sup> meeting date.

## **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**

- \*Capital Projects Meeting
- \*OSPI Letter
- \*Thank You Letter

### **2. WTA REPORT**

A representative will report on recent classroom activities.

## **INSTRUCTION**

### **1. SCHOOL OF DISTINCTION 7-12**

Our 7-12 has won the Washington State School of Distinction Award for the third time.

## **ADMINISTRATION**



## **SUPPORT SERVICES**

### **1. FUNDS TRANSFER**

I recommend the Board transfer \$8,245 from Capital Projects to ASB Athletics to reimburse ASB Athletics for facility improvements. These include the purchase of a new wrestling mat in 2013. The Board discussed this matter at the last meeting and now needs to approve this transfer.

## **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