

**WILBUR SCHOOL BOARD OF DIRECTORS**  
**December 18, 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		
VII.	REPORTS/RECOMMENDATIONS FROM THE BOARD		
	1. Athletic Coop Recommendation	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 *Piano Bid	Gaub	Info.
	2. WTA Report	Rep.	Info.
X.	INSTRUCTION		
	1. Curriculum Adoption Discussion	Gaub/Hudson	Info.
XI.	ADMINISTRATION		

XII. SUPPORT SERVICES

1. Sports Pass Proposal for 2015-16	Gaub	Action
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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**

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

### **3. PAYROLL**

December 2014 Payroll is enclosed for your review and approval.

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

### **1. ATHLETIC COOP RECOMMENDATION**

The Athletic Co-op decided to make no changes in our football participation.

## **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

\*Piano Bid

2. WTA REPORT

A representative will report on recent classroom activities.

## **INSTRUCTION**

### **1. CURRICULUM ADOPTION DISCUSSION**

Mrs. Hudson and I will discuss the proposed changes/modifications in our curriculum adoption process. We will make some significant process changes based on our current and future use of technology.

## **ADMINISTRATION**



## **SUPPORT SERVICES**

### **1. SPORTS PASS PROPOSAL FOR 2015-16**

I have enclosed a copy of a survey of Bi-County school in terms of sports pass costs. As a result of this survey and our need for additional revenue, I propose the following changes in our current price structure;

ASB student: current \$40 - proposed \$50  
Staff pass: current \$40 - proposed \$60  
Adult pass: current \$60 - proposed \$80  
Senior couple: current \$50 - proposed \$60  
Senior single: current \$30 - proposed \$40  
Family: current \$100- proposed \$150

This is only a starting place, feel free to alter/change this proposal as you wish.

## **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