

WILBUR SCHOOL BOARD OF DIRECTORS
October 21, 2015 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 Track Coach Resignation		
VII.	REPORTS/RECOMMENDATIONS FROM THE BOARD		
	1. Joint Board Meeting With Keller	Gaub	Info.
	2. Policy/Procedure Updates, 1 st reading	Gaub	Info.
	3. December Meeting Date Change	Gaub	Action
	4. Board Retreat/District Goal Review/Scheduling	Gaub	Info.
	5. Legislative Conference	Gaub	Info.
VIII.	REPORTS/RECOMMENDATIONS FROM THE ASB		
	1. ASB Balance Sheet	Gaub	Info.
	2. ASB Minutes	Arland	Info.
	3. Principal Reports	Hudson	Info.
IX.	COMMUNICATION		
	1. District Correspondence	Gaub	Info.
	*Safety Committee Meeting		
	*Auditor Election deadline letter/Levy		
	Set in November		
	2. WTA Report	Rep.	Info.

X. INSTRUCTION

1. Co-Op Update	Hudson	Info/Action
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XI. ADMINISTRATION

1. VEBA Resolution teachers/admin	Gaub	Action
2. Annual Impact Aid Agreement	Gaub	Action

XII. SUPPORT SERVICES

1. Automated Substitute Scheduling System	Gaub	Info.
2. School Bus Bids	Gaub	Action

XIII. PERSONNEL

1. Additional 7 th Grade Science Section	Gaub	Action
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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 2015 Accounts Payable for the General Fund and ASB Fund are enclosed for your review and approval.

3. PAYROLL

October 2015 Payroll is enclosed for your review and approval.

4. JH TRACK COACH RESIGNATION

Recommend: Accept resignation from Andy Clark as JH Track Coach.

RECOMMENDATIONS FROM THE BOARD

1. KELLER JOINT BOARD MEETING

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

2. POLICY/PROCEDURE UPDATES, 1st READING

Enclosed find suggested Policy and Procedure updates as suggested by WSSDA.

3. DECEMBER BOARD MEETING DATE CHANGE

Recommend: Move the December 23rd meeting date.

4. BOARD RETREAT/DISTRICT GOAL REVIEW/SCHEDULING

Enclosed are the District Goals for 2014-15. Please spend some time on your own thinking about these and how we need to change, add or modify these for 2015-16. We will discuss them at our annual work session at 5:00 prior to the November Board meeting.

5. LEGISLATIVE CONFERENCE

The Legislative Conference will be January 31 – February 1 in Olympia.

REPORTS/RECOMMENDATIONS FROM THE ASB

1. ASB BALANCE SHEET

Carla Hudson will review the most current ASB balance sheet.

2. ASB MINUTES

Kyra Arland will report on the current ASB minutes.

3. PRINCIPAL REPORTS

Carla Hudson will report on upcoming activities.

COMMUNICATION

1. DISTRICT CORRESPONDENCE

*Safety Committee Meeting

*Auditor Election Deadline Letter/Levy rate set in November

2. WTA REPORT

INSTRUCTION

1. CO-OP UPDATE

Mrs. Hudson will report on the progress of the teacher leader meetings being held in conjunction with Creston.

Enclosed find the proposed Mission Statement from the Co-Op Board for your approval.

ADMINISTRATION

1. VEBA RESOLUTION TEACHER/ADMIN

Enclosed is the resolution finalizing the sick leave buyout and VEBA fund for the district certificated and administration staff.

2. ANNUAL IMPACT AID AGREEMENT

I recommend the Board approve the enclosed annual Impact Aid Agreement with Keller.

SUPPORT SERVICES

1. AUTOMATED SUBSTITUTE SCHEDULING SYSTEM

We are investigating this system or implementation next year. Creston is also interested in participating as well.

2. SCHOOL BUS BIDS

Recommend: Accept highest viable bids.

PERSONNEL

1. ADDITIONAL 7TH GRADE SCIENCE SECTION

Mrs. Hudson and I will present a proposal to split the 7th grade science 5th period. Mrs. Stiles would teach the second section of students.

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

Enclosed find the current enrollment.

EXECUTIVE SESSION