

WILBUR SCHOOL BOARD OF DIRECTORS

November 18, 2015 7:00

****yearbook picture 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. Policy/Procedure 2 nd Reading		
	5. Volunteers		
	6. Cheer fundraiser		
VII.	REPORTS/RECOMMENDATIONS FROM THE BOARD		
	1. Board Restructure	Gaub	Action
	2. 2015-16 Goals	Gaub	Action
VIII.	REPORTS/RECOMMENDATIONS FROM THE ASB		
	1. ASB Balance Sheet	Hudson	Info.
	2. ASB Minutes	Arland	Info.
	3. Principal Reports	Hudson	Info.
IX.	COMMUNICATION		
	1. District Correspondence *OSPI letter	Gaub	Info.
	2. Audit Exit Report	Gaub	Info.
	3. WTA Report	Rep.	Info.

X. INSTRUCTION

1. Co-Op Update

Hudson

Info.

XI. ADMINISTRATION

1. M&O Levy February 2016

Gaub

Action

XII. SUPPORT SERVICES

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 2015 Accounts Payable for the General Fund and ASB Fund are enclosed for your review and approval.

3. PAYROLL

November 2015 Payroll is enclosed for your review and approval.

4. POLICY/PROCEDURE UPDATES 2nd READING

Updated Policy/Procedures as suggested by WSSDA enclosed for 2nd reading

5. VOLUNTEERS

Recommend: Justin Schmierer as JH Girls Basketball Volunteer Coach.
Also Ashley Warnecke as HS Volleyball Volunteer Coach.

6. CHEER FUNDRAISER

Recommend: Approve the cheerleader bake sale.

RECOMMENDATIONS FROM THE BOARD

1. BOARD RESTRUCTURE

Recommend: Approve proposed Board reorganization. The reorganization will be finalized next month when the new Board is sworn in and seated.

2. 2015-16 GOALS

Recommend: Approve updated Board Goals for 2015-16. These remain the same as last year.

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

*OSPI Letter

2. AUDIT EXIT REPORT

Enclosed is the audit exit report with the auditor's recommendations. I will discuss this report at the Board meeting.

3. WTA REPORT

INSTRUCTION

1. CO-OP UPDATE

Carla Hudson will give a brief report on the Co-Op progress.

ADMINISTRATION

1. M & O LEVY FEBRUARY 2016

Enclosed find several options for out 2 year levy that will be put in front of voters on February 9, 2016. I recommend the Board adopt scenario #3. It is less than the amount approved last election cycle as a result of valuation increases, it generates approximately \$13,000 more. We are still way less than our max levy amount however.

SUPPORT SERVICES

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

Enclosed find the current enrollment.

EXECUTIVE SESSION