

**WILBUR SCHOOL BOARD OF DIRECTORS**  
**August 24, 2016 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. Schedule Keller Joint Board Meeting	Gaub	Info.
	2. Policy/Procedure Updates for 1 <sup>st</sup> Reading	Gaub	Info.
VIII.	REPORTS/RECOMMENDATIONS FROM THE ASB		
	1. ASB Balance Sheet	Gaub	Info.
	2. Principal Reports	Hudson	Info.
IX.	COMMUNICATION		
	1. District Correspondence	Gaub	Info.
X.	INSTRUCTION		
XI.	ADMINISTRATION		
	1. Open House	Gaub	Info.
	2. First Days of School	Gaub	Info.

XII. SUPPORT SERVICES

- |                           |      |        |
|---------------------------|------|--------|
| 1. Surplus Property       | Gaub | Action |
| 2. Summer Projects Update | Gaub | Info.  |

XIII. PERSONNEL

- |                               |      |        |
|-------------------------------|------|--------|
| 1. Superintendent Resignation | Gaub | Action |
|-------------------------------|------|--------|

XIV. BUSINESS

- |                  |      |       |
|------------------|------|-------|
| 1. Budget Status | Gaub | Info. |
| 2. Cash Flow     | Gaub | Info. |

XV. EXECUTIVE SESSION

XVI. ADJOURNMENT

## **CONSENT AGENDA**

### **1. TRAVEL REPORT**

Enclosed is the current Travel Report for your approval.

### **2. ACCOUNTS PAYABLE**

August 2016 Accounts Payable for the General Fund and ASB Fund are enclosed for your review and approval.

### **3. PAYROLL**

August 2016 Payroll is enclosed for your review and approval.

## **RECOMMENDATIONS FROM THE BOARD**

### **1. SCHEDULE KELLER JOINT BOARD MEETING**

I will contact the Keller Superintendent to schedule a joint meeting in September.

### **2. POLICY/PROCEDURE UPDATES FOR 1<sup>ST</sup> READING**

Enclosed find the newest policy updates as suggested by WSSDA. Some are new and some are word changes.

## **REPORTS/RECOMMENDATIONS FROM THE ASB**

### **1. ASB BALANCE SHEET**

Mr. Gaub will review the most current ASB balance sheet.

### **2. PRINCIPAL REPORTS**

Carla Hudson will report on upcoming activities.

## **COMMUNICATION**

### **1. DISTRICT CORRESPONDENCE**

\*Thank you note

## **INSTRUCTION**

## **ADMINISTRATION**

### **1. OPEN HOUSE**

Open House will be Monday August 29<sup>st</sup>. Please join us for a hot dog!

### **2. FIRST DAYS OF SCHOOL**

Kids will start school on August 31st this year. I will get you a head count ASAP.



## **SUPPORT SERVICES**

### **1. SURPLUS PROPERTY**

Enclosed find the property to be approved for advertisement as surplus property. I recommend the Board surplus these items.

### **2. SUMMER PROJECT UPDATES**

I have emailed you updates on a weekly basis. We hope to have the front court project mostly complete by the beginning of school, and the new LED lights will be up by the time school starts at least in the multi-purpose room. The gym may take a little longer. All of the other projects/work are complete.

## **PERSONNEL**

### **1. SUPERINTENDENT RESIGNATION**

Enclosed is my letter of resignation as your Superintendent as of June 30, 2017.

## **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.

## **EXECUTIVE SESSION**