

WILBUR SCHOOL BOARD OF DIRECTORS
Board Retreat 6:00
November 22, 2016 7:00

I.	CALL TO ORDER	Chairman	Action
II.	FLAG SALUTE	Chairman	
III.	PUBLIC COMMENT *Pete Wyborney	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. Fundraiser Updates		
	5. Policy/Procedure Updates for 1 st Reading		
	6. Event Janitor		
	7. JH Track Coach Resignation		
	8. JH Girls Basketball Volunteer		
	9. HS Boys Basketball Volunteer		
	10. HS Wrestling Volunteer		
VII.	REPORTS/RECOMMENDATIONS FROM THE BOARD		
	1. December Meeting Change	Gaub	Action
	2. Board Restructure	Gaub	Action
	3. 2016-17 Goals	Gaub	Action
	4. Joint Meeting with Creston	Gaub	Info.
VIII.	REPORTS/RECOMMENDATIONS FROM THE ASB		
	1. ASB Balance Sheet	Gaub	Info.
	2. ASB Minutes	Sheffels	Info.
	3. Principal Reports	Hudson/Arland	Info.

IX. COMMUNICATION

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| 1. District Correspondence | Gaub | Info. |
| *District Special Ed Determination Summary | | |
| *Music Newsletter | | |

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| 2. WTA Report | Rep. | Info. |
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X. INSTRUCTION

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| 1. Board Approval Request For New Club | Nelson | Action |
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XI. ADMINISTRATION

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| 1. Capital Project Levy Resolution #01-17 | Gaub | Action |
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XII. SUPPORT SERVICES

XIII. PERSONNEL

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| 1. Contract Approval for Superintendent Search | Jaeger | Action |
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XIV. BUSINESS

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

3. PAYROLL

November 2016 Payroll is enclosed for your review and approval.

4. FUNDRAISER UPDATES

Enclosed find the updated fundraiser requests.

5. POLICY/PROCEDURE UPDATES FOR 1st READING

Enclosed find the updates for both policy and procedures as suggested by WSSDA.

6. EVENT JANITOR

We will us Robert Sheckler as our event janitor for winter sports.

7. JH TRACK COACH RESIGNATION

Recommend: Accept Resignation from Christy Wyborney as Junior High Head Track Coach.

8. JH GIRLS BASKETBALL VOLUNTEER

Recommend: Rich Jaeger as Junior High Girls Basketball Volunteer Coach.

9. HS BOYS BASKETBALL VOLUNTEER

Recommend: Codie Soule as High School Boys Basketball Volunteer Coach.

10. HS WRESTLING VOLUNTEER

Recommend: Dakota Niewald as High School Wrestling Volunteer Coach.

RECOMMENDATIONS FROM THE BOARD

1. DECEMBER MEETING CHANGE

Recommend: Move the December 21st meeting date to December 19.

2. BOARD RESTRUCTURE

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

3. 2016-17 GOALS

Recommend: Approve updated Board Goals for 2016-17. This will be a discussion item for the Board. The Superintendent search is one that needs to be addressed.

4. JOINT MEETING WITH CRESTON

Enclosed find the minutes of the joint meeting with Creston from the October 26th meeting.

We need to finalize the joint meeting with Creston. The February meeting is my recommendation. We should have all of the information concerning the Co-Op at that time.

REPORTS/RECOMMENDATIONS FROM THE ASB

1. ASB BALANCE SHEET

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

2. ASB MINUTES

Garrett Sheffels will report on the current ASB meeting.

2. PRINCIPAL REPORTS

Carla Hudson and Glenn Arland will report on upcoming activities.

Mrs. Hudson will have a proposal from a senior to build a sign adjacent to the student parking area. This will require your approval at this Board meeting.

COMMUNICATION

1. DISTRICT CORRESPONDENCE

*District Special Ed Program Determination Summary

The enclosed letter from OSPI indicates we have met
State and federal standards in our SPED program.

*Music Newsletter

2. WTA REPORT

The WTA will present the results of our meeting with them at the meeting. I
will e-mail you the final list on Tuesday prior to the meeting.

INSTRUCTION

1. BOARD APPROVAL REQUEST FROM NEW CLUB

Students from Ms. Nelson's class will attend the meeting to ask the Board to approve the creation of a new club. The club will be an organization to encourage understanding of all students. It is a gay-straight alliance. Enclosed is a brief description. There is no cost to the District. I recommend the Board approve this after school club.

ADMINISTRATION

1. CAPITAL PROJECTS LEVY RESOLUTION #01-17

Enclosed is a copy of a draft of a resolution containing the Capital Project Levy. We will have the resolution on the office computer so the Board can change/alter the resolution to whatever is desired. The Board needs to approve the resolution at this meeting so it can be put on the ballot in February.

SUPPORT SERVICES

PERSONNEL

1. CONTRACT APPROVAL FOR SUPERINTENDENT SEARCH

Recommend: Approval of the suggested company to assist in the upcoming Superintendent search.

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

The current enrollment is enclosed.

EXECUTIVE SESSION