

**WILBUR SCHOOL BOARD OF DIRECTORS**  
**December 19, 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		
	4. Policy/Procedure Updates for 2nd Reading		
	5. Volunteer Basketball Coach		
	6. JH Basketball Coach		
VII.	REPORTS/RECOMMENDATIONS FROM THE BOARD		
	1. Investigative Report	Gaub	Info.
	2. Governor's Budget Proposal	Gaub	Info.
	3. 2016-17 District Goals	Gaub	Action
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		
	1. District Correspondence	Gaub	Info.
	*Safety Committee Meeting		
	*Hagen Grant		
	2. WTA Report	Rep.	Info.

X. INSTRUCTION

XI. ADMINISTRATION

XII. SUPPORT SERVICES

XIII. PERSONNEL

1. Superintendent Search Update	Gaub	Info.
---------------------------------	------	-------

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

### **3. PAYROLL**

December 2016 Payroll is enclosed for your review and approval.

### **4. POLICY/PROCEDURE UPDATES FOR 2<sup>nd</sup> READING**

Enclosed find the updates for both policy and procedures as suggested by WSSDA for 2<sup>nd</sup> reading.

### **5. VOLUNTEER BASKETBALL COACH**

Recommend: Accept Keith Pouley as Volunteer Basketball Coach.

### **6. JH BASKETBALL COACH**

Recommend: Approve Peter O'Bannan as Junior High Head Boys Basketball Coach.

## **RECOMMENDATIONS FROM THE BOARD**

### **1. INVESTIGATIVE REPORT**

You've all seen the enclosed report. I have also sent all of the data to Clear Risk Solutions and they are working on a recommendations reports. I will share that with the Board when it becomes available

### **2. GOVERNOR'S BUDGET PROPOSAL**

Enclosed is a spreadsheet with the Governor's budget proposal and its impact on our District.

### **3. 2016-17 DISTRICT GOALS**

The Board needs to finalize the enclosed goals for 2016 – 17.

## **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.

## **COMMUNICATION**

### **1. DISTRICT CORRESPONDENCE**

\*Safety Committee Meeting

\*Hagen Grant

### **2. WTA REPORT**

## **INSTRUCTION**

## **ADMINISTRATION**



## **SUPPORT SERVICES**

## **PERSONNEL**

### **1. SUPERINTENDENT SEARCH UPDATE**

Enclosed is the timeline and other documents pertaining to the 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**