

WILBUR SCHOOL BOARD OF DIRECTORS
July 19, 2017 7:00

****BUDGET HEARING 6:00****

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. Future Board Meetings	Wyborne	Action
VIII.	REPORTS/RECOMMENDATIONS FROM THE ASB		
	1. ASB Balance Sheet	Wyborne	Info.
IX.	COMMUNICATION		
	1. District Correspondence	Wyborne	Info.

X. INSTRUCTION

XI. ADMINISTRATION

XII. SUPPORT SERVICES

1. 2017-18 Heating Fuel Bids	Wyborney	Action
2. 2017-18 Vehicle Fuel Bids	Wyborney	Action
3. 2017-18 Propane Bids	Wyborney	Action
4. 2017-18 Milk Bids	Wyborney	Action
5. 2017-18 Bread Bids	Wyborney	Action

XIII. PERSONNEL

XIV. BUSINESS

1. Budget Status	Wyborney	Info.
2. Cash Flow	Wyborney	Info.
3. 2017-18 Budget Adoption Resolution #10-17	Wyborney	Action
4. Resolution #05-17	Wyborney	Action
5. Resolution #06-17	Wyborney	Action
6. Resolution #07-17	Wyborney	Action
7. Resolution #08-17	Wyborney	Action
8. Resolution #09-17	Wyborney	Action

XV. EXECUTIVE SESSION

XVI. ADJOURNMENT

CONSENT AGENDA

1. TRAVEL REPORT

Enclosed is the current Travel Report for your approval.

2. ACCOUNTS PAYABLE

July 2017 Accounts Payable for the General Fund and ASB Fund are enclosed for your review and approval.

3. PAYROLL

July 2017 Payroll is enclosed for your review and approval.

RECOMMENDATIONS FROM THE BOARD

1. FUTURE BOARD MEETINGS

Creston School Board strongly desires to have combined meetings. How does the Board feel about moving the August meeting to line up with the Creston Board meeting?

REPORTS/RECOMMENDATIONS FROM THE ASB

1. ASB BALANCE SHEET

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

COMMUNICATION

1. DISTRICT CORRESPONDENCE

*no correspondence at this time.

INSTRUCTION

ADMINISTRATION

SUPPORT SERVICES

1. 2017-18 HEATING FUEL BIDS

Bids for heating fuel will be opened at the meeting. Recommend approving lowest viable bid.

3. 2017-18 VEHICLE FUEL BIDS

Bids for vehicle fuel will be opened at the meeting. Recommend approving lowest viable bid.

4. 2017-18 PROPANE BIDS

Bids for propane will be opened at the meeting. Recommend approving lowest viable bid.

5. 2017-18 MILK BIDS

Bids for milk will be opened at the meeting. Recommend approving lowest viable bid.

6. 2016-17 BREAD BIDS

Bids for bread will be opened at the meeting. Recommend approving lowest viable bid.

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. 2017-18 Budget Adoption Resolution #10-17

Enclosed is a resolution to adopt the 2017-18 budget.

4. RESOLUTION #05-17

Enclosed is a resolution to appoint Chuck Wyborne as acting signatory for all Federal programs and fiscal matters for the Wilbur School District.

5. RESOLUTION #06-17

Enclosed is a resolution to appoint Chuck Wyborne as authorized person for direction of investment of the District funds on the District's behalf.

6. RESOLUTION #07-17

Enclosed is a resolution to appoint Chuck Wyborne as authorized to sign and endorse warrants written through the school district.

7. RESOLUTION #08-17

Enclosed is a resolution to appoint Chuck Wyborne as the Secretary of the Board of Directors of the Wilbur School District.

8. RESOLUTION #09-17

Enclosed is a resolution to appoint Chuck Wyborne as the Designated Agent of the Wilbur School District.

EXECUTIVE SESSION