

WILBUR SCHOOL BOARD OF DIRECTORS
December 19, 2012 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. 2012-13 Goals	Gaub	Action
VIII.	REPORTS/RECOMMENDATIONS FROM THE ASB		
	1. ASB Minutes	Stumpf	Info.
	2. ASB Balance Sheets	Hudson	Info.
	3. Principal Report	Hudson	Info.
IX.	COMMUNICATION		
	1. District Correspondence *letter from Supt. Dorn	Gaub	Info.
	2. WTA Report	Widmer	Info.
X.	INSTRUCTION		

XI. ADMINISTRATION

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| 1. Electronic Resources Policy # 2022 update, 1 st reading | Gaub | Info. |
| 2. Alternative Learning Experience Programs Policy #2255 update, 1 st reading | Gaub | Info. |

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

December 2012 Accounts Payable for the General Fund and ASB Fund are enclosed for your review and approval.

3. PAYROLL

December 2012 Payroll is enclosed for your review and approval.

REPORTS/RECOMMENDATIONS FROM THE BOARD

1. 2012-13 GOALS

We will review the 2012-13 Goals and I will ask the Board to approve them as written at the Board retreat.

REPORTS/RECOMMENDATIONS FROM THE ASB

1. ASB MINUTES

Emily Stumpf will review the current ASB minutes.

2. ASB BALANCE SHEET

Mrs. Hudson will review the current elementary and high school balance sheets.

3. PRINCIPAL REPORT

Mrs. Hudson will report on current activities.

COMMUNICATION

1. DISTRICT CORRESPONDENCE

*Letter from Supt. Dorn concerning I-502

2. WTA REPORT

Rhonda Widmer will give a brief report on school activities.

INSTRUCTION

ADMINISTRATION

1. ELECTRONIC RESOURCES POLICY #2022, 1ST READING

Enclosed for first reading Policy #2022 regarding Electronic Resources. This is an update on a current policy.

2. ALTERNATIVE LEARNING EXPERIENCE PROGRAMS POLICY #2255, 1ST READING

Enclosed for first reading Policy #2255 regarding alternative learning experience programs. This is an update on a current policy.

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

Mr. Gaub will review the current enrollment.

EXECUTIVE SESSION