

WILBUR SCHOOL BOARD OF DIRECTORS
January 23, 2013 7:00

****6:30 - Public Meeting on School Safety****

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. Golf Coach Resignation		
VII.	REPORTS/RECOMMENDATIONS FROM THE BOARD		
	1. Board Appreciation	Gaub	Info.
	2. Procedure Update Committee	Gaub	Info.
VIII.	REPORTS/RECOMMENDATIONS FROM THE ASB		
	1. ASB Minutes	Stumpf	Info.
	2. ASB Balance Sheets	Hudson	Info.
IX.	COMMUNICATION		
	1. District Correspondence	Gaub	Info.
	2. WTA Report	Widmer	Info.
X.	INSTRUCTION		
	1. Principal Report	Hudson	Info.

XI. ADMINISTRATION

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|---|------|--------|
| 1. Electronic Resources Policy # 2022 update, 2nd reading | Gaub | Action |
| 2. Alternative Learning Experience Programs Policy
#2255 update, 2nd reading | Gaub | Action |
| 3. Snow Day Make Up | Gaub | Info. |
| 4. Work Study | Gaub | Action |

XII. SUPPORT SERVICES

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| 1. Capital Project Committee Update | Gaub | Info. |
| 2. Safety Committee Meeting | Gaub | Info. |

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

January 2013 Accounts Payable for the General Fund and ASB Fund are enclosed for your review and approval.

3. PAYROLL

January 2013 Payroll is enclosed for your review and approval.

4. GOLF COACH RESIGNATION

Recommend: Accept resignation from Chuck Berg as High School Golf Coach.

REPORTS/RECOMMENDATIONS FROM THE BOARD

1. BOARD APPRECIATION

Mr. Gaub will present the Board with certificates of appreciation.

2. PROCEDURE UPDATE COMMITTEE

We need to update our procedures now that the policies have been updated. We had a committee last time of myself, Tina, Karla and Jill to review the policies. I recommend the same committee review the procedures then present them to the Board.

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.

COMMUNICATION

1. DISTRICT CORRESPONDENCE

2. WTA REPORT

Rhonda Widmer will give a brief report on school activities.

INSTRUCTION

1. PRINCIPAL REPORT

Mrs. Hudson will report on current activities, including the recent Rachel's Challenge assembly.

ADMINISTRATION

1. ELECTRONIC RESOURCES POLICY #2022, 2nd READING

Enclosed for second reading Policy #2022 regarding Electronic Resources.

2. ALTERNATIVE LEARNING EXPERIENCE PROGRAMS POLICY #2255, 2nd READING

Enclosed for second reading Policy #2255 regarding alternative learning experience programs.

3. SNOW DAY MAKE UP

We will need to make up our snow day on June 10th.

4. WORK STUDY

Recommend: Dylan Crow work study approval with Kevin Leyva at Greg's Crop Care.

SUPPORT SERVICES

1. CAPITAL PROJECTS COMMITTEE UPDATE

Enclosed are the minutes from the last meeting held January 14th. We will have a short report by committee member Phin, Steve and Karla at the Board meeting.

2. SAFETY COMMITTEE MEETING

Enclosed are the minutes from the latest Safety Committee meeting held January 14th.

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